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# A GUIDE TO AGENCIES, BOARDS & COMMISSIONS



GOVERNMENT  
OF ONTARIO

1995







GUIDE TO

AGENCIES,

BOARDS

AND

COMMISSIONS

OF THE GOVERNMENT OF ONTARIO



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1995

A French-language edition of this publication, entitled *Guide des organismes, conseils et commissions* is available from the Publications Ontario government bookstore at the address below.

L'édition française de cette publication, intitulée *Guide des organismes, conseils et commissions*, est disponible à la librairie du gouvernement de l'Ontario à l'adresse indiquée ci-dessous.

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ISSN 1183-7705

Copies of this publication are available from:

Publications Ontario  
880 Bay Street  
Toronto ON M7A 1N8  
(416) 326-5320

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In 1990, the Public Appointments Secretariat was established to manage the appointments process and the Standing Committee on Government Agencies was given an extended mandate to review appointments to agencies, boards and commissions.

The *Guide to Agencies, Boards and Commissions* was published to make information on Ontario's agencies available to the public. It is published annually in both English and French. Information in the guide is available to visually impaired and blind persons on audiotape.

The Public Appointments Secretariat accepts applications from members of the public who are interested in serving on Ontario's agencies, boards and commissions. For further information on the guide or the appointment process, contact the

Public Appointments Secretariat  
Macdonald Block, Room M2-70  
Queen's Park  
Toronto ON M7A 1A1

Telephone: (416) 327-2640  
Fax: (416) 327-2633





## A guide to agencies, boards and commissions

This guide is part of an Ontario government initiative to open the appointment process for the province's many agencies, boards and commissions to the members of the public. Everyone is encouraged to apply for public service. The province's agencies must be representative of the people and reflect a cross-section of their opinions.

Specifically, this guide describes how the government's agencies are formed, what they do and how their members are appointed. Membership tables list members' names, their appointment dates, the compensation they receive and where they reside. The information contained here represents the most current data available on appointments to Ontario's agencies, boards and commissions. While every attempt has been made to ensure accuracy, some information was unavailable at press time, some is currently undergoing review and some information may have changed by the time this guide is published.

## What is an agency?

There are approximately 717 agencies to which the provincial government makes appointments. They vary in size from large operating agencies like Ontario Hydro to small advisory committees like the Ontario Agricultural Museum Advisory Board.

A variety of terms is used to describe different kinds of agencies—boards, commissions, councils, authorities, foundations—but, for the purposes of this introduction, all will be referred to as agencies.

Agencies are created by the Legislature of Ontario to act for either the Legislature directly or a ministry of the Crown. There are three types of agencies—those that give advice; those which operate a business or a program; and those which make decisions of a regulatory or administrative nature.

For the purposes of this guide, the definition of an agency also includes any of the bodies established by the government on an interim basis to perform

arbitration, regulation or similar functions. It also includes the many agencies excluded from the financial and administrative requirements of the provincial government, but to which the government makes at least one representative appointment.

## Classification of agencies

For administrative and financial purposes, the Ontario government, through the Management Board of Cabinet, classifies agencies by their function and by a schedule. An alphabetical list of all Ontario's agencies is located at the end of this guide.

## Functions

### *Advisory agencies (A)*

The prime function of an advisory agency is to provide information to the government that will assist in the development of policy or the ongoing delivery of programs. Some examples of advisory agencies are the Ontario Advisory Council for Disability Issues, the Ontario Advisory Council on Senior Citizens and the Ontario Advisory Council on Multiculturalism and Citizenship.

### *Operational agencies (O)*

An operational agency is one whose main function is to deliver goods and/or services necessary to implement approved government policy and programs. Operational agencies operate or manage provincial institutions such as the Workers' Compensation Board, the Ontario Heritage Foundation and Ontario Hydro.

### *Regulatory agencies (R)*

Regulatory agencies are decision-making bodies. Their prime function is the control of public or private-sector operations as authorized by their founding legislation or the exercise of a licence-review function or an appeal function with respect to both government and third-party decisions. Some examples include the Ontario Human Rights Commission, the Ontario Labour Relations Board and the Assessment Review Board



## Schedules

The schedule to which an agency is assigned depends on its degree of involvement with and reliance on the government, how it is funded and the overall nature of the agency's mandate.

### *Schedule I (I)*

The vast majority of Ontario's agencies are assigned to Schedule I. These are advisory and regulatory agencies and ministry corporations that play a direct role in achieving the government's policies and programs. They include advisory, operational and regulatory agencies that:

- are funded directly by the Consolidated Revenue Fund (CRF) or by money collected as fees. Any money earned or fees charged are returned to the CRF;
- have their administrative support provided by the responsible ministry, unless the agency is of a sufficient size that allows it to provide its own support services in a more efficient and effective manner; and
- appoint staff under the *Public Service Act*.

### *Schedule II (II)*

Agencies assigned to Schedule II are established to carry out an aspect of public policy which may have a commercial orientation. They include all operational agencies that provide goods and services to the public in competition with, or instead of, the private sector.

In many cases, these agencies are not only established by a specific Ontario statute, but are also incorporated under the *Ontario or Canada Business Corporations Act* or *Corporations Act*; legislation which itself accords them certain powers and duties. Schedule II agencies are a little further removed from close involvement with government in that they:

- are or are intended to be completely self-funding from revenues generated by their own programs. However, they may receive loans or subsidies from the CRF in the start-up and initial phases of their operations or when they are directed by the responsible minister, in accordance with government policy, to carry out programs or activities that will incur deficits;
- adhere to the general management principles of the government, except where full compliance

with administrative policies and procedures would not be appropriate. Schedule II agencies are more commercially oriented and need more flexibility and initiative to operate;

- manage their own administrative support; and
- appoint staff under the authority of their own act and not under the *Public Service Act*.

### *Schedule III (III)*

Nonprofit, social and/or cultural agencies are classified as Schedule III agencies. These agencies require the close involvement and participation of nongovernment sectors—business, community and cultural groups, and public organizations. They often possess specialized expertise normally not found or required in government.

Also included in this category are nonprofit organizations that operate on their members' behalf such as the Ontario Share and Deposit Insurance Corporation.

Schedule III agencies are operational agencies that:

- are either funded, wholly or in part, by the CRF, or by money raised through fees;
- are subject to the financial planning and reporting systems as determined by their responsible ministry;
- are self-funded, noncommercial organizations;
- adhere to the general management principles of the government, but can show why compliance with all government administrative directives is not appropriate;
- manage their own administrative support;
- do not appoint staff under the *Public Service Act*.

### *Schedule IV (IV)*

Schedule IV agencies are corporations that deliver services to the public, often in partnership with the private sector, the broader public sector or other levels of government. They are operational agencies that:

- are or are intended to be self-funding, although they may receive loans or subsidies from the CRF to start up or in the initial phases of their operations or to offset deficits they may incur in carrying out programs or activities in accordance with government policy;

- manage their own administrative support; and
- appoint staff under the *Public Service Act*.

### ***Nonscheduled agencies (N/A)***

There are agencies that cannot be assigned to any of the above schedules. These are organizations which are excluded from the financial and administrative requirements of the Management Board of Cabinet, but to which the government makes at least one appointment. Some examples include university and hospital boards.

## **Types of appointments**

While there are both full-time and part-time positions available, the majority of positions are part-time. Whether a position is full-time or part-time is not an indication of the importance of the appointment. In all cases, consideration will be given to the candidate's skills, experience and willingness to serve.

How an agency's members are selected depends on who has the responsibility to make the appointment. Minister's prerogative means that the responsible minister recommends the appointees. Premier's prerogative means that the Premier is responsible for finding the appropriate candidate. (See Prerogative in the glossary.)

In all cases, an appointee is selected by using the data base of potential candidates held by the Public Appointments Secretariat, by contacting the responsible ministry for recommendations, by seeking public input through outreach programs with such groups as the community, labour and management, and sometimes, by recruiting applicants through paid advertising.

## **Principles governing appointments**

### ***Number of appointees***

The number, types and timing of appointments to an agency are as varied as the agencies themselves. To ensure the economical, efficient and effective use of public money, the least number of appointees that can satisfactorily perform the functions of the agency are appointed.

The workload of agency members is also an important consideration in the number of appointees

selected. Many agencies, particularly those requiring attendance at hearings and the writing of decisions, will appoint a large number of members to ensure an adequate pool and then select only a few for attendance at any given event.

### ***Geographic representation***

Geographic representation will also be an important consideration when filling a vacancy.

### ***Public representation***

All agencies require representation from a broad cross-section of the community, including seniors, disabled people, francophone Ontarians, visible minorities, aboriginal and native Canadians, labour and management groups.

Some agencies, such as those exercising a regulatory or licence-review function, may also require specific expertise in their area. Again, a large number of appointments may be made while only a limited number of appointees actually attend any given meeting or hearing.

## **Compensation**

Regardless of the nature of the appointment, there are a number of principles which apply when determining suitable rates of remuneration for appointments. For every appointee listed in this guide, a rate of remuneration is given. This amount is shown by an hourly, per diem, or per annum rate, or as expenses only. In some cases, there is no compensation at all.

### ***Public service***

An element of public service is implied in all appointments to the agencies of the government of Ontario. Consequently, rates of compensation, particularly for part-time appointees, are not expected to be competitive with the marketplace.

### ***No payment requirement***

There is no requirement that appointees be paid, nor that they be paid at any maximum rate which may be established by the Management Board of Cabinet. In fact, appointees to many of Ontario's agencies do not receive any payment for their services beyond, in some cases, the reimbursement of out-of-pocket expenses.

## Civil service

Civil servants will not receive any additional remuneration if appointed to the boards of an agency of the government of Ontario. Full-time agency members are classified under the same categories as their civil service counterparts. These classifications and their rates of remuneration are listed below.

**Table 1**  
**Salaries of Full-Time Agency**  
**Members and Civil Service Equivalents**

Classification	Levels	Range (\$)
Deputy Minister Compensation Plan <sup>2</sup>	DMCP	104,500–152,250
Senior Management Group <sup>2</sup>	SMG 1	63,525–95,275
	SMG2	74,375–111,600
	SMG3	89,575–134,375
Executive Compensation Plan <sup>1</sup>	ECP 2	59,125–88,675
	ECP 3	67,450–101,200
	ECP 4	74,225–111,325
	ECP 5	81,650–122,450
General Administration <sup>3</sup>	AM 13	34,879–40,607
	AM 14	37,488–43,685
	AM 15	40,061–46,996
	AM 16	43,294–50,580
	AM 17	46,996–54,440
	AM 18	49,415–58,609
	AM 19	51,905–63,053
	AM 20	53,625–66,290
	AM 21	58,077–72,664
	AM 22	63,641–80,073
Law Administration <sup>3</sup>	ALA 21	58,077–72,664
	ALA 22	63,641–84,486
	ALA 23	70,017–91,552
Labour Relations <sup>3</sup>	ALR 20	53,625–66,290
	ALR 21	58,077–72,664
	ALR 22	63,641–80,073
	ALR 23	70,017–88,633

<sup>1</sup> Figures as of January 1, 1990

<sup>2</sup> Figures as of January 1, 1991

<sup>3</sup> Figures as of January 1, 1993

## How to read the information in this guide

This guide has been arranged alphabetically with a separate chapter for each ministry. In each ministry's chapter, the agencies are also presented in

alphabetical order. At the end of the guide, there is an alphabetical list of agencies. Information about the agencies is presented as follows.

**Ministry name.** The full name of the ministry appears on the first page of a ministry's chapter. The address and telephone number of the ministry's general inquiry centre are provided. When there are facsimile numbers and telecommunications device for the deaf (TDD) numbers, these are also listed.

**Agency name.** The full name of the agency is shown. An agency may consist of several smaller divisions, for example regional boards, and these will be listed alphabetically in the agency's section.

**Agency address.** The address, telephone number and, where available, facsimile number, and telecommunications device for the deaf (TDD) number of the agency are provided. Where an agency meets on an ad hoc basis, the ministry inquiry number should be contacted for further information.

**Background.** This section of the listing provides information on the agency's **constituting legislation**, the **period** or length of time for which the agency was established, the **type** of agency (i.e., whether it is an advisory, operational or regulatory agency), and the specific schedule to which it belongs.

**Prerogative** indicates the authority for the creation of an agency and whose responsibility it is to make appointments to it. (Refer to the section Classification of Agencies for a fuller description of terms.)

**Function.** This section of the listing gives a brief description of the role and mandate of the agency.

**Membership.** This section describes the number of members, chairs and vice chairs, how they are chosen, and who is responsible for their appointments. Some appointees are ex officio members, that is, they are members by virtue of the office they hold. Others may have to be chosen from a particular professional group or from among the public. Further information about membership qualifications is presented in the section on Requirements, below.

**Term.** The length of time a member may serve on an agency is given in this section. If there is no legal limitation on the length of service, the commonly accepted term will be described. You will also find information about reappointments and



limitations on the tenure of members.

*Meetings.* The approximate number of times an agency meets and, when available, information on the location of the meetings are indicated. The amount of time required for preparation, travel and subcommittee work is described in this section.

*Requirements.* Some agencies may require members to have special expertise or represent specific community or professional groups. Specific qualifications for membership are described in this section.

*Table of members.* The positions, incumbents, their tenure, remuneration and where they reside are shown in the tables.

## Glossary of terms

Throughout the listings in this guide, abbreviations, codes and various terms are used to describe the characteristics of the various agencies. This glossary will assist you in using this guide.

**O.C.**—This is the short form for Order-in-Council.

**p.a.**—per annum

**p.d.**—per day

**p.m.**—per meeting

**Period**—Period specifies the length of time for which the agency has been established. Often, due to the ongoing nature of some agencies, no expiry date is given. When an agency is set up for a clearly defined period, it is subject to a sunset review after the period has expired. For example, the period "14 JAN 71—31 MAR 92" means that this agency was established on January 14, 1971 and that a sunset review is expected to take place after March 31, 1992.

**Prerogative**—Prerogative defines the legal authority for the creation of the agency and the individual(s) who are permitted to make appointments. For example, "Prerogative: ML LG Minister" means that the agency was established under mandatory legislation with appointments made by the Lieutenant-Governor in Council and at the prerogative of the minister. The following abbreviations are used to denote the prerogative throughout the text:

- **PL**—permissive legislation. The legislation states that there may be an agency.
- **ML**—mandatory legislation. The legislation states that there shall be an agency.
- **LG**—appointments are made by the Lieutenant-Governor in Council (Order-in-Council).
- **MA**—appointments are made by the minister (by ministerial letter).
- **Minister**—appointments are the prerogative of the minister (by Order-in-Council).
- **Premier**—appointments are the prerogative of the Premier.
- **Chm=P**—the chair is appointed by the Premier.
- **Mbrs=M**—Members are appointed by the responsible minister.

**R.S.O.**—This is the short form for Revised Statutes of Ontario.

**S.C.**—This is the short form for Statutes of Canada.

**S.O.**—This is the short form for Statutes of Ontario.

**Sunset review**—Sunset review is the term used to describe the date when an agency's purpose and relevance will be assessed. An agency established with a short-term, clearly defined mandate must include a termination date in its constituting instrument, at which point, a sunset review should be undertaken. A sunset review can result in renewal, revisions to the agency's mandate/structure, termination, or amalgamation with another organization.

Any exemptions to this sunset-review process must have the approval of the Management Board of Cabinet. Regulatory agencies must be reviewed whenever amendments are being considered to their constituting instrument (usually the legislation).

**Term**—Term is the length of time an individual is allowed to serve on an agency. "Members serve not more than three years and are eligible for reappointment" is one example of a term of membership. Some legislation specifically states the length of time an individual may be allowed to hold office. In addition, the following phrases are used in this guide to indicate various terms of membership:

- At pleasure. Members appointed at or during pleasure are appointed by, for example, the Lieutenant-Governor in Council for an unspecified period of time.
- Continuous. This means that there is no expiry date specified for a member's term of office.
- Ex officio. Ex officio members are appointed by virtue of the offices they hold. For example, the constituting legislation of the Civil Rules Committee stipulates that one member must be the Chief Justice of Ontario. Mr. Justice C.L. Dubin, the present Chief Justice of Ontario, will be, therefore, a member of the Civil Rules Committee for as long as he holds this office.
- No limitation in legislation. This means that no term of membership is set out in the constituting legislation. However, some agencies may have established a commonly accepted length of service.

**Type**—Type refers to the function (A (advisory), O (operational), R (regulatory)) and schedule (I, II, III, IV) of an agency. For example, "Type: O I" means that the agency is an operational agency assigned to Schedule I. Agencies designated as N/A are those excluded from the financial and administrative requirements of the Management Board of Cabinet, but to which the government makes at least one appointment (e.g., university and hospital boards). Agencies designated as (A) are those that do not conform exactly to the requirements of a particular schedule. The Workers' Compensation Appeals Tribunal is an example of an anomalous schedule I agency (R I(A)), in that staff are not appointed under the Public Service Act and it is somewhat financially and administratively independent. (For a detailed description, see the sections Functions and Schedules, above.)

## How to apply

Application forms are available from local MPP constituency offices, public libraries, the Publications Ontario government bookstore and the Public Appointments Secretariat. A blank application form is provided at the end of the guide, for photocopying. There is also a sample letter and completed application form included at the end of this section.

Individuals interested in serving on an Ontario government agency may apply by either completing

an application for appointment or writing a letter, stating their interest and qualifications, to:

Public Appointments Secretariat  
Macdonald Block, Room M2-70  
Queen's Park  
Toronto ON M7A 1A1  
Telephone: (416) 327-2640

Fill out one application, specifying all the agencies on which you would like to serve and describing briefly the skills and experience that qualify you for the position. Attach additional sheets if needed. If you need information on a specific agency, consult the guide or contact the agency directly. Where there is no agency address or telephone number given in the guide, use the general inquiry number of the responsible ministry.

### Useful Tips on Making an Application

1. Ensure that you are familiar with the role and mandate of the agency or agencies to which you are applying. Please refer to the Function section of the specific agency listing in the guide if you are unsure.
2. Be specific. Whenever possible, be sure to indicate on which agency you would like to serve.
3. It is important to describe the knowledge, expertise, skills and training that you have acquired through your work experience, education, volunteer efforts or other activities, which qualify you for appointment to the agency.
4. Membership on some agencies requires specialized skills and experience. Please refer to the sections Requirements and Membership in a particular agency listing for details.
5. Please keep in mind that appointments to agencies are made as vacancies occur. Your application will be included on the appointments data base for future consideration and as openings arise.
6. Send all completed application forms or letters to the Public Appointments Secretariat.

When your application is received, it will be logged and entered on the appointments data base for future consideration. You will receive a letter confirming the receipt of your application from the Public Appointments Secretariat. As vacancies on agencies occur, the appointments data base will be used to prepare a list of potential appointees.

## **Standing Committee on Government Agencies**

When a potential appointee is selected, her or his name is forwarded to an all-party committee of the Legislature. This committee has the option of reviewing potential appointees to ensure that they are qualified. It may call an appointee to review her or his credentials. The committee then has 30 days in which to complete its review and report back to the Legislature on whether or not it concurs with the appointment.

## **Access for disabled persons**

### ***Visually disabled persons***

People who are blind or visually impaired can obtain information on the application process on audiotape. For more information, please contact the Office for Disability Issues at (416) 326-0111 or toll-free at 1 800 387-4456 (voice and TDD on both lines).

### ***Deaf and hard of hearing persons***

Where an agency or ministry has TDD capabilities, this information is listed in the guide. Where institutions do not have a TDD service, the Bell Relay Service can be used to place calls. Information on this service is available in local telephone directories.

### ***Wheelchair users***

Most government institutions are accessible to wheelchair users. However, you are advised to contact the ministry or agency directly to obtain information on the most convenient access location.



## Sample Letter and Form

March 25, 1995

Public Appointments Secretariat  
Macdonald Block, Room M2-70  
Queen's Park  
Toronto ON  
M7A 1A1

To whom it may concern:

Please accept the attached resumé as my application for an appointment to the Industrial Standards Advisory Committee.

I have outlined the work experience, community service and education that would qualify me to serve as a member of this board.

Sincerely,

Sophie Dupont

Street Address  
City, Province, Postal Code  
Area code and home telephone number  
Area code and business telephone number

Please print or type. Send your completed application to the Public Appointments Secretariat, Room M2-70, Macdonald Block, Queen's Park, Toronto, Ontario M7A 1A1. Telephone: (416) 327-2640.

FIRST NAME <u>Albert</u>			
LAST NAME <u>de Sousa-Smith</u>			
HOME ADDRESS <u>123 Main Street</u>		MAILING ADDRESS <u>Box 123</u>	
STREET		STREET	
<u>Anytown</u>	<u>Ontario</u>	<u>Anytown</u>	<u>Ontario</u>
CITY	PROVINCE	CITY	PROVINCE
<u>A1A 2A2</u>		<u>A1A 2A2</u>	
POSTAL CODE		POSTAL CODE	
TELEPHONE <u>(416) 111-2345</u>		TELEPHONE (daytime) <u>(416) 234-5678</u>	

Name the agency, board or commission to which you are applying.

Royal Ontario Museum Board of Trustees

State your skills, experience and volunteer work relating to the position for which you are applying. Have you attached additional sheets or your resumé? Yes ☒ No ☐

- Volunteer with the local historical society
- experience on committees of several community programs
- collection of antiques and have researched the origins of all my antique pieces.
- available for both full and part-time appointments.

### CANDIDATE PROFILE

Agency members bring a cross-section of opinion, experience and expertise to the decision-making process. The information here may assist in the selection process. The Ontario government is dedicated to employment equity to reflect the diversity of Ontario's population. Completion of this section is *strictly voluntary*.

Are you a member of the First Nations, aboriginal peoples (including Inuit) or Métis?

Yes ☐ No ☐

Are you a member of a visible minority?

Yes ☐ No ☐

Is French the first language you learned and still speak?

Yes ☐ No ☐

Are you a person with a disability?

Yes ☒ No ☐

Specify

visually impaired

Female ☐ Male ☒

The personal information on this form is collected under the *Public Service Act* and will be used to evaluate your application for appointment to an Ontario agency, board or commission. Intended appointees may be subject to a review by an all-party committee of the Legislature. For more information, please refer to the *Guide to Agencies, Boards and Commissions—Government of Ontario*, available at your local public library.

Albert de Sousa-Smith

Signature

March 25, 1995

Date





# Ministry of Agriculture, Food and Rural Affairs

11th Floor, 801 Bay Street  
Toronto ON M7A 1A3  
Tel: (416) 326-3074  
Fax: (416) 326-3083

**AGENCY**                      **AGRICULTURAL REHABILITATION AND  
DEVELOPMENT DIRECTORATE OF ONTARIO**

**ADDRESS**                      10 Alcorn Avenue, Suite 100  
Toronto ON M4V 3B3  
Tel: (416) 326-3492

**BACKGROUND**                      Agricultural Rehabilitation and Development Act, R.S.O. 1990, c. A.11, s. 2; Statute  
Law Amendment Act (Government Management and Services), S.O. 1994, c.27  
Period: 01 JAN 63 to  
Type: O I  
Prerogative: ML MA Minister

**FUNCTION**

The directorate enables the province to undertake programs jointly with the federal government to provide for the efficient use and economic development of rural lands, the development of income and employment opportunities, the improvement of living standards in rural areas, the development and conservation of water supplies, for soil improvement and conservation of rural land.

**MEMBERSHIP**

The minister appoints three or more members and designates a chair and a vice-chair from among the members.

**TERM**

There is no limitation in legislation.

**MEETINGS**

Meetings are held twice a year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Stroeter, Rolly	21 JUN 90 - 21 JUN 96	nil	Etobicoke
<b>Vice-Chair(s) (part-time)</b>			
Seguin, Robert	27 SEP 85 -	nil	Mississauga
<b>Member(s) (part-time)</b>			
Pinder, Keith	06 APR 94 - 05 APR 97	nil	Toronto
Shaw, J. Ralph	06 APR 94 - 05 APR 97	nil	Guelph

**AGENCY****AGRICULTURAL RESEARCH INSTITUTE OF ONTARIO****ADDRESS**

801 Bay Street, 6th Floor  
 Toronto ON M7A 2B2  
 Tel: (416) 326-3396  
 Fax: (416) 326-3394

**BACKGROUND**

Agricultural Research Institute of Ontario Act, R.S.O. 1990, c. A.13, s. 2; Statute Law Amendment Act (Government Management and Services), S.O. 1994, c.27  
 Period: 01 JAN 62 to 31 MAR 92 (sunset review date)  
 Type: O I  
 Prerogative: ML MA Minister

**FUNCTION**

The institute reviews ministry-funded research programs at the ministry's colleges of agricultural technology, the University of Guelph, and horticultural research and experimental stations. It makes recommendations to the minister to ensure that these programs meet the needs of Ontario agriculture.

**MEMBERSHIP**

The minister appoints not more than fifteen members and appoints a chair and vice-chair from among the members.

**TERM**

Members serve not more than three years and are eligible for reappointment.

**MEETINGS**

Members meet five to six times per year. Meetings are held every other month at research sites (e.g., the University of Guelph, the agricultural colleges).

**REQUIREMENTS**

Representatives are from the agrifood industry.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Smyth, Thomas Donald (Tom)	01 JAN 88 - 31 DEC 95	\$221 per day	Willowdale
<b>Vice-Chair(s) (part-time)</b>			
De Boer, Kenneth M.	06 SEP 91 - 31 DEC 95	\$184 per day	Lucknow
<b>Member(s) (part-time)</b>			
Sundeen, Garfield (Garth)	24 FEB 93 - 31 DEC 95	\$168 per day	Toronto
Cowan, F. Tom	03 FEB 94 - 31 DEC 96	\$168 per day	Thamesford
Horner, Janet	03 FEB 94 - 31 DEC 96	\$168 per day	Shelburne
Lailey, Donna	16 FEB 94 - 31 DEC 96	\$168 per day	Niagara-on-the-Lake
Martel, Yvon A.	01 JAN 88 - 31 DEC 96	\$168 per day	Ottawa
McKay, Catherine	08 SEP 94 - 31 DEC 96	\$168 per day	Port Perry
Russell, Inge	03 FEB 94 - 31 DEC 96	\$168 per day	London
Bridge, Kenneth Lee	09 JUL 92 - 31 DEC 97	\$168 per day	Ripley
McKinlay, Ed	09 JUL 92 - 31 DEC 97	\$168 per day	Thamesville

**AGENCY** **BEGINNING FARMER ASSISTANCE PROGRAM REVIEW COMMITTEE**

**ADDRESS** Suite 100, 10 Alcorn Avenue  
Toronto ON M4V 3B3  
Tel: (416) 326-3492

**BACKGROUND** Ministry of Agriculture and Food Act, R.S.O. 1990, c. M.16, s. 7; O.C. 2692/83  
Period: 29 SEP 83 to  
Type: R I  
Prerogative: PL MA Minister

**FUNCTION**

The review committee provides an avenue of appeal to applicants denied assistance under the Beginning Farmer Assistance Program and the Ontario Farm Start Program.

**MEMBERSHIP**

There is no limitation in the original Order-in-Council. The minister appoints not more than seven members and designates a chair and vice-chair from among the members.

**TERM**

There is no limitation in the legislation.

**MEETINGS**

The committee meets as required to hear appeals.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b> Georgakakos, John	07 NOV 88 - 06 NOV 95	\$221 per day	Smithville
<b>Vice-Chair(s) (part-time)</b> Robertson, Linda	18 JAN 90 - 19 JAN 96	\$184 per day	Vineland Station
<b>Member(s) (part-time)</b> Hunking, Robert	01 APR 91 - 31 MAR 95	\$168 per day	Auburn
Howse, Clifford	24 JUL 90 - 08 SEP 95	\$168 per day	Mountain
Martin, Patricia	01 APR 94 - 31 MAR 96	\$168 per day	Rockwood

**AGENCY** **COUNCIL OF THE COLLEGE OF VETERINARIANS OF ONTARIO**

**ADDRESS** P.O. Box 3612  
Guelph ON N1H 6R8  
Tel: (519) 824-4120

**BACKGROUND** Veterinarians Act, R.S.O. 1990, c. V.3, ss. 2-4  
Period: 21 MAR 90 to  
Type: N/A  
Prerogative: ML LG Minister



### **FUNCTION**

The Council of the College of Veterinarians of Ontario is the governing body and board of directors of the College of Veterinarians of Ontario. The function of the council is to regulate the practice of veterinary medicine and to establish, maintain and develop standards of knowledge, skill and professional ethics among its members. It is also the function of the council to promote public awareness of the role of the college and to perform other duties and exercise such other powers as are imposed or conferred on the college under any act.

### **MEMBERSHIP**

The members of the college elect not less than nine and not more than fifteen people who are members of the college. The Lieutenant Governor in Council appoints not less than three and not more than five members who are neither members of a governing body of a self-regulating licensing body under any other act nor licensed under this act.

### **TERM**

The term of an appointment, under clause (2)(b) of the legislation, must not exceed three years. Under clause (2)(b), a person whose appointment has expired is eligible for reappointment, but no person shall be appointed and reappointed for more than six consecutive years.

### **MEETINGS**

Fifteen one-day sessions per year are held in Toronto or Guelph.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Nurse, Kenda Lee	24 OCT 90 - 24 OCT 95	\$160 per day	Georgetown
Pearson, Elizabeth (Beth)	24 OCT 90 - 24 OCT 95	\$160 per day	Thamesford
Lowes, Gordon E.	24 APR 94 - 23 APR 96	\$160 per day	Chatham
Sadekar, Munni S.	24 APR 94 - 23 APR 96	\$160 per day	Unionville

### **AGENCY**

## **CROP INSURANCE COMMISSION OF ONTARIO**

### **ADDRESS**

5th Floor, 801 Bay Street  
Toronto ON M7A 2B2  
Tel: (416) 326-3276

### **BACKGROUND**

Crop Insurance Act, R.S.O. 1990, c. C.46, s. 2; Statute Law Amendment Act (Government Management and Services), S.O. 1994, c.27  
Period: 01 JAN 66 to 31 MAR 89 (sunset review date)  
Type: O I  
Prerogative: ML MA Minister

### **FUNCTION**

The commission administers plans for crop insurance established by regulations under the act. It conducts surveys and research programs relating to crop insurance and obtains statistics for the purposes of the commission. The commission's primary concern is to provide farmers with a program that insures them against loss due to natural perils for the major crops grown in Ontario.

### **MEMBERSHIP**

The minister appoints not fewer than five members and may designate one member as chair and one as vice-chair.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The commission holds ten two-day meetings a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Jongejan, William	27 JUL 90 - 26 JUL 96	\$221 per day	Goderich
<b>Vice-Chair(s) (part-time)</b>			
Powers, Ellard	06 SEP 91 - 05 SEP 97	\$184 per day	Beachburg
<b>Member(s) (part-time)</b>			
Flanagan, Sharon Elaine	25 SEP 92 - 24 SEP 95	\$168 per day	Dublin
Leclerc, Réjean	25 SEP 92 - 24 SEP 95	\$168 per day	Casselman
Richards, Philip	25 SEP 92 - 24 SEP 95	\$168 per day	Dresden
Boerkamp, Anthony Lenard	06 OCT 93 - 05 OCT 96	\$168 per day	Waterford
Dobbyn, Owen	06 OCT 93 - 05 OCT 96	\$168 per day	Inwood
Barry, David	15 DEC 93 - 14 DEC 96	\$168 per day	Zephyr
Matthie, Richard Allan	15 DEC 93 - 14 DEC 96	\$168 per day	Bloomfield
Novak, Nicolette	06 SEP 94 - 05 SEP 97	\$168 per day	Beamsville
Bailey, Ronald David	26 SEP 94 - 25 SEP 97	\$168 per day	Thornloe

**AGENCY****EGG FUND BOARD****ADDRESS**

33 Yonge Street, Suite 800  
 Toronto ON M5E 1X2  
 Tel: (416) 326-7486

**BACKGROUND**

Farm Products Payment Act, R.S.O. 1990, c. F.10, s.2; Statute Law Amendment Act (Government Management and Services) S.O. 1994, c. 27; O. Reg. 444/90  
 Period: 10 DEC 81 to  
 Type: N/A  
 Prerogative: PL MA Minister

**FUNCTION**

The board investigates claims relating to defaults in payments from processors and authorizes payments from the producers' protection fund.

**MEMBERSHIP**

Five members are appointed by the minister. Three members represent the Egg Producers' Marketing Board; one represents the egg processors; and one represents the Farm Products Marketing Board. A chair and a vice-chair are elected from among the members of the board.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The board meets once or twice a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Gray, William H. (Bill)	06 SEP 91 - 20 MAR 95	nil	Ridgetown
Drain, Vance	07 APR 93 - 06 APR 95	nil	Tweed
Griffith, Carolynne	22 JUL 92 - 21 JUL 97	nil	Alvinston
McClay, Jean	22 JUL 92 - 21 JUL 97	nil	Palmerston
MacNeil, Aileen Frances	07 OCT 94 - 06 OCT 97	civil servant	Pickering

#### **AGENCY**

### **FARM INCOME STABILIZATION COMMISSION OF ONTARIO**

#### **ADDRESS**

Suite 100, 10 Alcorn Avenue  
Toronto ON M4V 3B3  
Tel: (416) 326-3276

#### **BACKGROUND**

Farm Income Stabilization Act, R.S.O. 1990, c. F.5, s. 2  
Period: 23 MAR 77 to 31 MAR 89 (sunset review date)  
Type: O I  
Prerogative: ML LG Minister

#### **FUNCTION**

The commission administers the Farm Income Stabilization Act and conducts surveys and research to obtain statistical information for the commission's use. The programs established under the commission have all expired.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than five members and may designate one of the members as chair and one of the members as vice-chair.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The commission meets three or four times a year in Toronto.

#### **REQUIREMENTS**

Three members may be appointed, one to represent each of the a) Christian Farmers Federation, b) the National Farmers Union and c) the Ontario Federation of Agriculture, on the following basis: (1) every year before March 31st, each organization nominates a candidate for membership to the Lieutenant Governor in Council; (2) the Lieutenant Governor in Council appoints such nominees as members of the commission before April 30th of that year, to hold office until April 29th of the following year.

#### **AGENCY**

### **FARM ORGANIZATIONS ACCREDITATION TRIBUNAL**

#### **ADDRESS**

801 Bay Street  
Toronto ON M7A 2B2  
Tel: (416) 326-3512



**BACKGROUND**

Farm Registration and Farm Organizations Funding Act, S.O. 1993

Period: 26 OCT 93 to

Type: R I

Prerogative: ML LG Minister

**FUNCTION**

The Farm Organizations Accreditation Tribunal makes determinations concerning the accreditation of general farm organizations (including suspension and removal of accreditation and the imposition of conditions); the eligibility of a francophone organization for special funding (including suspension and removal of eligibility and the imposition of conditions); and the eligibility of farm businesses for exemption on religious grounds from the requirements to file a registration form and pay the prescribed fee.

**MEMBERSHIP**

The tribunal is composed of not more than seven members appointed by the Lieutenant Governor in Council. The Lieutenant Governor in Council designates one member as chair and may designate one member as vice-chair.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The tribunal meets when there is a request for a hearing from interested parties and when applications for accreditation are received.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Broadwell, Charles E.	24 MAR 94 - 23 MAR 97	\$221 per day	London
<b>Vice-Chair(s) (part-time)</b>			
McKenzie, Anne	24 MAR 94 - 23 MAR 97	\$184 per day	Englehart
<b>Member(s) (part-time)</b>			
Demers, Normand	24 MAR 94 - 23 MAR 97	\$168 per day	Earlton
Hill, Gordon Lyle	24 MAR 94 - 23 MAR 97	\$168 per day	Varna
Pyke, Brigid	24 MAR 94 - 23 MAR 97	\$168 per day	Wolfe Island
Rumph, Hilbert	24 MAR 94 - 23 MAR 97	\$168 per day	Drayton
Semeniuk, Betty	24 MAR 94 - 23 MAR 97	\$168 per day	Thamesford

**AGENCY****FARM PRACTICES PROTECTION BOARD****ADDRESS**

Box 1030, 52 Royal Road  
Guelph ON N1H 6N1  
Tel: (519) 767-3577

**BACKGROUND**

Farm Practices Protection Act, R.S.O. 1990, c. F.6, s. 3

Period: 15 DEC 88 to

Type: R I

Prerogative: ML MA Minister

### **FUNCTION**

The board exercises such powers and performs such duties as are conferred or imposed upon it by or under the act, including the power to (1) on request, inquire into and resolve disputes regarding agricultural operations, including the determination of what constitutes normal farm practice; and (2) make the necessary inquiries and orders to ensure compliance with its decisions.

### **MEMBERSHIP**

Not less than five members are appointed by the minister who may designate one of the members as chair and one or more of the remaining members as vice-chairs.

### **TERM**

Members serve for a term not exceeding three years. They are eligible for reappointment, but members shall not hold office for more than six years, whether their appointments are for consecutive terms or not.

### **MEETINGS**

The board meets when hearings are requested. Meetings have been infrequent, usually six times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Waters, Robert G.	24 JAN 90 - 22 JAN 96	\$221 per day	Strathroy
<b>Vice-Chair(s) (part-time)</b>			
Middleton, Dorothy	24 JAN 90 - 22 JAN 96	\$184 per day	Crysler
<b>Member(s) (part-time)</b>			
Anderson, William G.	24 JAN 90 - 22 JAN 95	\$168 per day	Thamesville
Bootsma, Harry	24 JAN 90 - 22 JAN 95	\$168 per day	Brantford
Beaudry, Roger	24 JAN 90 - 23 JAN 95	\$168 per day	Verner
Lavolette, Yollande	24 JAN 90 - 23 JAN 95	\$168 per day	Fournier
Wiley, Warren	24 JAN 90 - 23 JAN 95	\$168 per day	St. Catharines

### **AGENCY**

## **FARM PRODUCTS APPEAL TRIBUNAL**

### **ADDRESS**

Suite 303A, Cooperators Building  
130 Macdonell Street  
Guelph ON N1H 2Z6  
Tel: (519) 763-3430

### **BACKGROUND**

Ministry of Agriculture and Food Act, R.S.O. 1990, c. M.16, s. 14  
Period: 01 FEB 79 to  
Type: R I  
Prerogative: ML LG Minister

### **FUNCTION**

The tribunal provides an independent, accessible avenue of appeal in matters relating to the Ontario Farm Products Marketing Act and the Milk Act. It serves as a licence review board under the Milk Act, the Farm Products Marketing Act, the Edible Oil Products Act and the Oleomargarine Act. It also hears applications relating to the conduct of members of commodity boards under the Commodity Boards Act.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than five members and may designate one as chair and one or more as vice-chairs. Where there is more than one vice-chair, the Lieutenant Governor in Council designates one as an alternate chair.

## **TERM**

There is no limitation in legislation.

## **MEETINGS**

The board meets when there is a request for appeal hearings. Because of the quasi-judicial nature of the tribunal, there is a substantial amount of work required writing hearing decisions.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Rickard, James G. (Jim)	01 MAY 92 - 30 APR 96	\$221 per day	Bowmanville
<b>Vice-Chair(s) (part-time)</b>			
Bogart, Dale	01 JUN 90 - 31 MAY 96	\$184 per day	Cobourg
<b>Member(s) (part-time)</b>			
Connell, Moira	23 AUG 93 - 22 AUG 95	\$168 per day	Lambeth
Ratcliffe, Karen (McKinley)	06 OCT 93 - 05 OCT 95	\$168 per day	Zurich
Hamilton, Dale Colleen	20 FEB 92 - 20 FEB 96	\$168 per day	Rockwood
Lammers, E. John	20 FEB 92 - 20 FEB 96	\$168 per day	Brampton
O'Connor, R. Dennis	20 FEB 92 - 20 FEB 96	\$168 per day	Markham
Bechard, Armand	04 MAY 94 - 03 MAY 96	\$168 per day	Paincourt
McGill, Nancy Jane	09 OCT 91 - 08 OCT 97	\$168 per day	Glanworth
Hatch, Gordon W.	07 APR 93 - 06 APR 98	\$168 per day	Dryden

## **AGENCY**

## **FARM TAX REBATE APPEAL BOARD**

## **ADDRESS**

Suite 100, 10 Alcorn Avenue  
Toronto ON M4V 3B3  
Tel: (416) 326-3493

## **BACKGROUND**

Ministry of Agriculture and Food Act, R.S.O. 1990, c. M.16, s. 7; O.C. 2545/92  
Period: 01 DEC 73 to  
Type: R I  
Prerogative: PL LG Minister

## **FUNCTION**

The board provides owners of farm properties with an independent avenue of appeal when they are denied a rebate under the Farm Tax Reduction Program.

## **MEMBERSHIP**

Board members are appointed by the Lieutenant Governor in Council who designates a chair and one or more vice-chairs.

## **TERM**

Members serve not more than three years and are eligible for reappointment.



## MEETINGS

The board meets approximately nine times a year for a total of seventeen to eighteen days.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b> Doelman, Nick	30 APR 92 - 29 APR 96	\$221 per day	St. Thomas
<b>Vice-Chair(s) (part-time)</b> Chauvin, Robert	30 JAN 92 - 29 JAN 96	\$184 per day	Stoney Point
<b>Member(s) (part-time)</b> MacDonald, Mary	24 JUN 93 - 23 JUN 96	\$168 per day	Wolfe Island
McKim, Robert Vern	24 JUN 93 - 23 JUN 96	\$168 per day	Essex
Scott, Louise	24 JUN 93 - 23 JUN 96	\$168 per day	Muirkirk
Gammond, Susanne	07 OCT 94 - 06 OCT 96	\$168 per day	Thunder Bay

## AGENCY

## GRAIN FINANCIAL PROTECTION BOARD

## ADDRESS

Suite 800, 33 Yonge Street  
Toronto ON M5E 1X2  
Tel: (416) 326-7547

## BACKGROUND

Farm Products Payment Act, R.S.O. 1990, c. F.10, s. 2; Statute Law Amendment Act (Government Management and Services) S.O. 1994, c. 27; O. Reg. 448/90, s. 3  
Period: 01 APR 85 to  
Type: R I  
Prerogative: ML MA Minister

## FUNCTION

The board collects fees, administers a compensation fund and approves claims made against the fund. The fund was set up under the Grain Financial Protection Program to protect producers of grain corn and soybeans in the event of defaults on payment by licensed buyers.

## MEMBERSHIP

The minister appoints not fewer than five members and may designate one of the members as chair and another as vice-chair.

## TERM

There is no limitation in legislation.

## MEETINGS

The board meets two or three times a year, depending on the number of claims.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b> Parsons, Janet Gay	25 SEP 92 - 24 SEP 95	\$221 per day	Cache Bay
<b>Member(s) (part-time)</b> Elliott, Alex T.	13 DEC 90 - 09 APR 95	\$168 per day	Florence
Wagner, Earl L.	13 DEC 90 - 09 APR 95	\$168 per day	Exeter
Schill, Larry	29 SEP 89 - 28 SEP 95	\$168 per day	Alma
Lassaline, Tom C.	06 OCT 93 - 05 OCT 95	\$168 per day	Alvinston

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Stafford, John	06 OCT 93 - 05 OCT 95	\$168 per day	Wroxeter
Buttenham, David	07 NOV 91 - 05 NOV 95	\$168 per day	Rockwood
Prentice, Gerald	07 NOV 91 - 05 NOV 95	\$168 per day	Lowbanks
Ricker, Audrey	07 NOV 91 - 05 NOV 95	\$168 per day	Dunnville
Kenny, Don F.	27 SEP 94 - 26 SEP 96	\$168 per day	Stittsville
Wagter, Bill	27 SEP 94 - 26 SEP 97	\$168 per day	Dunnville

## **AGENCY**                      **LIVESTOCK FINANCIAL PROTECTION BOARD**

**ADDRESS**                      Suite 800, 33 Yonge Street  
Toronto ON     M5E 1X2  
Tel: (416) 326-7547

**BACKGROUND**              Farm Products Payments Act, R.S.O. 1990, c. F.10, s. 2; O. Reg. 560/93, s. 4; Statute Law Amendment Act (Government Management and Services), S.O. 1994, c.27  
Period: 01 SEP 82 to  
Type: R I  
Prerogative: ML MA Minister

### **FUNCTION**

The board collects fees, administers a compensation fund and approves claims made against the fund. The fund was set up under the Ontario Beef Cattle Financial Protection Program to protect producers and other sellers of beef cattle in the event of defaults on payment by licensed buyers.

### **MEMBERSHIP**

Members are appointed by the minister. The board is composed of not fewer than five members consisting of: one member representing the Ontario Cattlemen's Association; one member representing the Canadian Meat Council; one member representing operators of community sales under the Livestock and Livestock Products Act; and such other members as the minister considers advisable. The minister appoints one member as chair and another as vice-chair.

### **TERM**

There is no limitation in legislation.

### **MEETINGS**

The board meets seven times a year on Mondays or Fridays.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Briscoe, Raye-Anne	13 MAR 93 - 02 FEB 98	\$221 per day	Renfrew
<b>Member(s) (part-time)</b>			
Carmichael, Pauline	07 NOV 91 - 06 NOV 95	\$168 per day	Mattawa
Brander, Robert	01 APR 92 - 31 MAR 96	\$168 per day	Cheltenham
Forgrave, Marie	01 APR 92 - 31 MAR 96	\$168 per day	Campbellford
Beattie, John	14 JAN 95 - 13 JAN 97	\$168 per day	Stayner
MacLeod, Lloyd W.	30 JAN 95 - 29 JAN 97	\$168 per day	Islington

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
McCall, Ross	30 JAN 95 - 29 JAN 97	\$168 per day	Brussels
Houtzager, William Gerald	03 FEB 93 - 02 FEB 98	\$168 per day	Stayner

#### **AGENCY**

### **LIVESTOCK MEDICINES ADVISORY COMMITTEE**

#### **ADDRESS**

Box 1030, 52 Royal Road  
Guelph ON N1H 1G3  
Tel: (519) 767-3547

#### **BACKGROUND**

Live Stock Medicines Act, R.S.O. 1990, c. L. 23, s. 2; Statute Law Amendment Act (Government Management and Services), S.O. 1994, c.27  
Period: 01 JAN 74 to  
Type: A I  
Prerogative: ML MA Minister

#### **FUNCTION**

The board has the following duties: (1) to review all legislation and regulations pertaining to livestock medicines; (2) to inquire into and report back to the minister on any matter referred to it by the minister; (3) to advise the minister on matters relating to the control and regulation of livestock medicines; (4) to evaluate and recommend procedures relating to the sale of livestock medicines; (5) to evaluate and recommend procedures relating to the sale of livestock medicines and the proper standards for their maintenance, handling and storage; (6) to make recommendations respecting the description of drugs or livestock medicines for sale under a licence or any class of licence.

#### **MEMBERSHIP**

Members are appointed by the minister and are chosen as follows: one member representing the Veterinary Services Branch of the ministry; one member representing the Ministry of Health; one member representing the Health Protection Branch of the Department of National Health and Welfare (Canada); one member representing the Ontario College of Pharmacists; one member representing the Ontario Veterinary Association; one member representing the Ontario Division of the Canadian Feed Manufacturers Association; one member representing the Ontario Fur Breeders Association Inc.; one member representing poultry producers; two members representing owners of livestock other than poultry; and such other members as the minister considers necessary or advisable. The minister appoints a chair and a vice-chair from among the members.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The committee meets two to three times a year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Saunders, Bruce	29 SEP 89 - 30 JUL 95	expenses	Holland Centre
<b>Vice-Chair(s) (part-time)</b>			
Fairles, James	29 SEP 89 - 30 JUL 95	expenses	Mount Forest
<b>Member(s) (part-time)</b>			
Weber, F. Elaine	01 MAR 89 - 28 JAN 95	retired	Kitchener
Landry, Donald A.	14 MAY 92 - 13 MAY 95	nil	Gloucester
Parks, Victor J.V.	14 MAY 92 - 13 MAY 95	expenses	Puslinch



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Small, Ross	29 SEP 89 - 31 JUL 95	expenses	Harriston
Lynch, John Arthur	07 NOV 91 - 06 NOV 95	nil	Guelph
McEwen, David Franklin	07 NOV 91 - 06 NOV 95	nil	Guelph
Greaves, Murray	24 JUN 93 - 23 JUN 96	expenses	Barrie
Dancsak, Steve	27 JUL 90 - 25 JUL 96	expenses	London
Van Dijk, Conrad	07 NOV 91 - 07 NOV 96	expenses	Shakespeare
Wieringa, Lloyd	07 NOV 91 - 07 NOV 96	expenses	Markdale
Borczyk, Alexander Andrew	07 NOV 91 - 06 NOV 97	nil	Loretto
Parkinson, Edward R. (Ted)	07 NOV 91 - 06 NOV 97	expenses	Rockwood

#### **AGENCY**

### **ONTARIO AGRICULTURAL MUSEUM ADVISORY BOARD**

#### **ADDRESS**

Box 38  
Milton ON L9T 2Y3  
Tel: (905) 878-8151

#### **BACKGROUND**

Ontario Agricultural Museum Act, R.S.O. 1990, c. O.8, s. 4; Statute Law Amendment Act (Government Management and Services), S.O. 1994, c.27  
Period: 01 JAN 69 to 31 MAR 89 (sunset review date)  
Type: A I  
Prerogative: ML MA Minister

#### **FUNCTION**

The board advises the minister on matters relating to the museum and concerns itself with the museum's mandate as set out in the act. It makes recommendations as required to ensure the achievement of this goal.

#### **MEMBERSHIP**

The minister appoints not fewer than five and not more than eleven members, of whom at least two shall be members of the public service of Ontario. The minister designates one of the members as chair and one of the members as vice-chair.

#### **TERM**

Members serve not more than three years and are eligible for reappointment.

#### **MEETINGS**

The board meets up to three times a year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Hilborn, Susan	23 JAN 92 - 22 JAN 97	\$184 per day	Woodstock
<b>Vice-Chair(s) (part-time)</b>			
Holding, Lorraine	07 NOV 91 - 06 NOV 96	nil	Guelph
<b>Member(s) (part-time)</b>			
Besner, Odette	27 JUL 89 - 18 DEC 94	\$131 per day	St. Isidore de Prescott
Gilliland, Jack	27 JUL 89 - 18 DEC 94	\$131 per day	Burlington
Lawrence, John	01 JUL 92 - 30 JUN 95	\$131 per day	Milton
Byfield, Caroline	02 NOV 92 - 01 NOV 95	\$131 per day	Kitchener
Maxwell, Carol	07 NOV 91 - 06 NOV 97	nil	Oakville

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Egan, Patricia	09 JAN 95 - 08 JAN 98	\$131 per day	Cobden
Nurse, Jeffery G.	09 JAN 95 - 08 JAN 98	\$131 per day	Georgetown
Pullen, Donald Stewart	09 JAN 95 - 08 JAN 98	\$131 per day	Clinton

## **AGENCY**                      **ONTARIO APPLE MARKETING COMMISSION**

**ADDRESS**                      Suite 800, 33 Yonge Street  
Toronto ON     M5A 1X2  
Tel: (416) 326-7490  
Fax: (416) 326-7630

**BACKGROUND**              Farm Products Marketing Act, R.S.O. 1990, c. F.9, s. 5  
Period: 01 OCT 68 to  
Type: N/A  
Prerogative: PL MA Minister

### **FUNCTION**

The commission controls and regulates any or all aspects of the production and marketing of apples in Ontario.

### **MEMBERSHIP**

Members are chosen as follows: twelve members shall be producers; one member shall be a retailer appointed by the minister; one member shall be a consumer who is a member of the Consumers' Association of Canada, appointed by the minister; five members shall be dealers who are members of the Ontario Apple Dealers' Association; and four members who shall be processors.

### **TERM**

There is no limitation in the legislation.

### **MEETINGS**

The commission meets twelve times a year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Myron, Gary	20 SEP 94 -	nil	Toronto
Nancarrow, Anna	20 SEP 94 -	nil	Etobicoke

## **AGENCY**                      **ONTARIO CROP INSURANCE ARBITRATION BOARD**

**ADDRESS**                      5th Floor, 801 Bay Street  
Toronto ON     M7A 2B2  
Tel: (416) 326-3276

**BACKGROUND**              Crop Insurance Act, R.S.O. 1990, c. C.46, s. 7; O. Reg. 215/90  
Period: 01 JAN 66 to  
Type: R I  
Prerogative: PL LG Minister

**FUNCTION**

The board hears appeals concerning claims disputes under the Crop Insurance Plan.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints one or more members and may designate one member as chair.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The board meets twenty to twenty-five times a year, depending on the number of appeals in the appellant's district.

**REQUIREMENTS**

Due to the quasi-judicial nature of the board, the chair should be a lawyer, preferably with agricultural experience. Members should have a good knowledge of cropping practices and crop insurance principles, and be able to probe and analyze testimony.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Mather, Susan F.	28 JAN 88 - 31 MAR 96	\$350 per day	Waterloo
<b>Member(s) (part-time)</b>			
Murray, Alison Margaret	27 JUL 90 - 26 JUL 96	\$168 per day	Martintown
Langstaff, Mary Lou	07 OCT 94 - 06 OCT 97	\$168 per day	Morpeth
Flook, Doug	30 NOV 94 - 29 NOV 97	\$168 per day	Chatham
Mailloux, Edward J.	19 DEC 91 - 18 DEC 97	\$168 per day	McGregor

**AGENCY** **ONTARIO DRAINAGE TRIBUNAL**

**ADDRESS** 52 Royal Road  
Guelph ON N1H 1G3  
Tel: (519) 767-3552

**BACKGROUND** Drainage Act, R.S.O. 1990, c. D.17, s. 98  
Period: 01 SEP 76 to  
Type: R I  
Prerogative: ML LG Minister

**FUNCTION**

The tribunal provides a readily accessible forum for appeals under the Drainage Act. It establishes rules of practice and procedure, deliberates on evidence of hearings and arrives at decisions independently of the ministry. The tribunal may recommend to the minister any changes in legislation that it considers advisable.

**MEMBERSHIP**

The chair, vice-chairs and other members are appointed by the Lieutenant Governor in Council.

**TERM**

There is no limitation in legislation.

**MEETINGS**

There are approximately sixty meetings a year, held all over the province.



## REQUIREMENTS

There is a panel of three members of which one must be a lawyer for the full membership, entitled to practice in Ontario, (required for a quorum). It is preferable that one member be an engineer familiar with agricultural drainage; one member be a representative of the Ontario Federation of Anglers and Hunters (not necessarily a member of the executive but a member recommended by the executive) and one member who is also appointed to the Environmental Assessment Board. The remaining members should be farm leaders who have experience on municipal council and knowledge of drainage matters. Because the tribunal travels to the local municipality to hold hearings where the drains are located, it is desirable that members be appointed across the province.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Goodal, Bernard J.	05 OCT 89 - 04 OCT 95	\$72 per hour	Ridgetown
<b>Vice-Chair(s) (part-time)</b>			
Armstrong, Christopher Maurice	27 JAN 89 - 19 MAR 95	\$184 per day	Windsor
Todgham, Herbert H.	01 JUN 91 - 08 DEC 96	\$184 per day	Chatham
<b>Member(s) (part-time)</b>			
Bacher, John C.	01 JUN 91 - 31 MAY 95	\$168 per day	St. Catharines
Clark, Judy	01 SEP 89 - 31 AUG 95	\$168 per day	Highgate
Levac, Gertrude	20 MAY 93 - 19 MAY 96	\$168 per day	St. Bernardin
Hart, Stewart	21 OCT 93 - 20 OCT 96	\$168 per day	Newington
Jenner, Warren	21 OCT 93 - 20 OCT 96	\$168 per day	Blenheim
Lambert, Betty L.	21 OCT 93 - 20 OCT 96	\$168 per day	Dunnville
Montpellier, René	21 OCT 93 - 20 OCT 96	\$168 per day	Chelmsford
Piper, Russell B.	21 OCT 93 - 20 OCT 96	\$168 per day	Burgessville
Whalen-Ruiter, Theresa	21 OCT 93 - 20 OCT 96	\$168 per day	Ramsayville

## AGENCY

## ONTARIO FARM FAMILY ADVISOR PROGRAM BOARD OF DIRECTORS

## ADDRESS

Box 1030, 52 Royal Road  
Guelph ON N1H 6N1  
Tel: (519) 767-3102

## BACKGROUND

Ministry of Agriculture and Food Act, R.S.O. 1990, c. M.16, s. 7  
Period: 22 NOV 85 to 31 MAR 90 (sunset review date)  
Type: A I  
Prerogative: PL MA Minister

## FUNCTION

The board of directors reviews the operation and effectiveness of the Farm Family Advisor Program and assists in training Farm Family Advisors.

## MEMBERSHIP

Five farmers are appointed by the minister who may designate one member as chair.

## TERM

There is no limitation in legislation.

## MEETINGS

The board meets eight to ten times a year in Toronto.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Steele, Debbie	08 MAR 94 - 07 MAR 97	\$221 per day	Thamesford
<b>Vice-Chair(s) (part-time)</b>			
Alderman, John	09 NOV 92 - 08 NOV 95	\$184 per day	Lakeside
<b>Member(s) (part-time)</b>			
Thomas, Robert W.	01 MAR 93 - 30 APR 96	\$168 per day	Union
Tunney, Jim	20 OCT 94 - 19 OCT 97	\$168 per day	Grafton
Hillstrom, Pauline	21 OCT 94 - 20 OCT 97	\$168 per day	Bruce Mines

## AGENCY **ONTARIO FARM IMPLEMENTS BOARD**

**ADDRESS** Box 1030, 52 Royal Road  
Guelph ON N1H 1G3  
Tel: (519) 767-3561

**BACKGROUND** Farm Implements Act, R.S.O. 1990, c. F.4, ss. 4-35  
Period: 01 APR 89 to  
Type: R I  
Prerogative: ML MA Minister

## FUNCTION

The board is responsible for ensuring compliance with the prescribed safety standards for farm implement performance and the prescribed requirements for dealers concerning safety information and instruction to be given to purchasers on the sale of new farm implements that sell for the prescribed amount of money. The board has power to: (1) require the production of documents, records, reports, etc., that the board considers necessary to permit it to investigate and consider any matter within its jurisdiction; (2) accept such oral or written evidence as it, in its discretion, considers proper, whether or not such evidence is admissible in a court; (3) on the request of a purchaser, dealer or distributor, inquire into and resolve a dispute concerning any matter arising from the application of this act or its regulations; (4) investigate claims concerning charges by dealers for repairs to farm implements; and (5) make such inquiries and orders as are necessary to ensure that there is compliance with its decisions.

## MEMBERSHIP

The board consists of not less than seven members appointed by the minister who may designate one member as chair and one as vice-chair.

## TERM

Members serve not more than three years and are eligible for reappointment to a maximum term of six years.

## MEETINGS

The board meets six to nine times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Lewis, Fred	01 APR 89 - 05 MAY 95	retired	Denfield

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Caldwell, Robert E.	06 MAY 91 - 31 MAR 95	retired	Hensall
Christl, Joseph (Joe)	01 APR 89 - 31 MAR 95	retired	Courtice
Helm, Arthur	01 APR 89 - 31 MAR 95	retired	Lucknow
Armstrong, James R.	06 MAY 91 - 05 MAY 95	\$168 per day	Bayfield
Laning, Robert H. (Bob)	01 APR 89 - 05 MAY 95	retired	Waterford
Bell, Kathleen	01 SEP 92 - 31 AUG 95	\$168 per day	Burlington
Plaunt, Douglas G.	01 SEP 92 - 31 AUG 95	\$168 per day	Little Britain
Bechard, Shirley A.	06 MAY 93 - 05 MAY 96	\$168 per day	St. Thomas
Powell, Ruth	06 MAY 93 - 05 MAY 96	\$168 per day	Port Perry
Corput, Louise	01 APR 92 - 31 MAR 97	\$168 per day	Bainsville

#### **AGENCY**

### **ONTARIO FARM PRODUCTS MARKETING COMMISSION**

#### **ADDRESS**

Suite 800, 33 Yonge Street  
 Toronto ON M5E 1X2  
 Tel: (416) 326-7490  
 Fax: (416) 326-7630

#### **BACKGROUND**

Ministry of Agriculture and Food Act, R.S.O. 1990, c. M.16, s. 12  
 Period: 07 JAN 88 to  
 Type: R I  
 Prerogative: ML LG Minister

#### **FUNCTION**

The commission supervises Ontario's twenty-five marketing boards, develops and implements policy, provides producer and consumer education about marketing and leadership to marketing boards and the industry, and evaluates markets and market-research priorities.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than three people and appoints one member as chair and one or more as vice-chair.

#### **TERM**

There is no limitation in the legislation.

#### **MEETINGS**

The commission meets monthly for two days. Meetings are usually held on the second full Wednesday and Thursday of each month at 33 Yonge Street, Toronto. Occasional travel is required for planning sessions and information sessions with marketing boards.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Wheeler, James H.	10 APR 94 - 09 APR 97	civil servant	Guelph
<b>Vice-Chair(s) (part-time)</b>			
Gendron, Douglas A.	10 APR 90 - 31 MAR 96	\$184 per day	Mississauga
<b>Member(s) (part-time)</b>			
MacDonald, Kathryn	01 AUG 91 - 31 JUL 95	\$168 per day	Yarker



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Morgan, Mary Lou	01 AUG 91 - 31 JUL 95	\$168 per day	Toronto
Bilak, Jaroslaw (Jerry)	07 APR 93 - 06 APR 96	\$168 per day	Oakville
McMullen, Julianne H.	07 APR 93 - 06 APR 96	\$168 per day	Stirling
Pochailo, Diane	10 APR 90 - 10 APR 96	\$168 per day	Kenora
Wright, Donald F.	10 APR 90 - 10 APR 96	\$168 per day	Harrow
Smith, Arthur	02 JUN 93 - 01 JUN 96	\$168 per day	Beamsville
Dyment, Roger L.	30 APR 92 - 29 APR 97	\$168 per day	Dundas
Deyell, William J.	12 JUN 92 - 11 JUN 97	\$168 per day	Oakville
McDonald, David R.	12 JUN 92 - 11 JUN 97	\$168 per day	Glencoe

## **AGENCY**                      **ONTARIO FOOD TERMINAL BOARD**

**ADDRESS**                      165 The Queensway  
Toronto ON      M8Y 1H8  
Tel: (416) 259-5479

**BACKGROUND**              Ontario Food Terminal Act, R.S.O. 1990, c. O.15, s. 2  
Type: O II  
Prerogative: ML LG Minister

### **FUNCTION**

The board provides convenient, efficient and low-cost shipping and receiving facilities for fruit and produce wholesalers.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than seven members and designates one member as chair and one as vice-chair.

### **TERM**

There is no limitation in the legislation.

### **MEETINGS**

The board meets approximately five times a year.

### **REQUIREMENTS**

Members should be producers, processors, retailers, food service and consumer/nutritionists who are knowledgeable about the agriculture and food industry and have a high degree of experience in farming/food industry.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Ireland, Gary R.	27 AUG 92 - 26 AUG 96	\$221 per day	Simcoe
<b>Vice-Chair(s) (part-time)</b>			
Wilson, John Jeffery	18 JUN 92 - 11 JUN 96	\$184 per day	Orton
<b>Member(s) (part-time)</b>			
McCarthy, Peter	27 JAN 94 - 26 JAN 96	\$168 per day	Georgetown
Baltaz, Diane Paulette	12 JUN 92 - 11 JUN 96	\$168 per day	Guelph

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Brown, Harold	12 JUN 92 - 11 JUN 96	\$168 per day	Richmond Hill
Lahti, Helen R.	12 JUN 92 - 11 JUN 96	\$168 per day	Toronto
Rundle, Cameron	12 JUN 92 - 11 JUN 96	\$168 per day	Brighton

**AGENCY**                      **ONTARIO JUNIOR FARMER ESTABLISHMENT LOAN CORPORATION**

**ADDRESS**                      Suite 100, 10 Alcorn Avenue  
Toronto ON    M4V 3B3  
Tel: (416) 326-3493

**BACKGROUND**                Junior Farmer Establishment Act, R.S.O. 1990, c. J.2, s. 2  
Period: 01 JAN 65 to  
Type: O I  
Prerogative: ML LG Minister

**FUNCTION**

The corporation considers appeals where the applicant or the bank is dissatisfied with decisions under the Farm Operating Credit Assistance Program.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints three members who shall be officers in the public service of Ontario.

**TERM**

During pleasure.

**MEETINGS**

The corporation meets four times per year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Stroeter, Rolly	27 JUL 90 - 27 JUL 96	nil	Etobicoke
<b>Vice-Chair(s) (part-time)</b>			
Mantel, William	23 AUG 93 - 22 AUG 96	nil	Burlington
<b>Member(s) (part-time)</b>			
Keith, Michael	02 NOV 84 -	nil	Toronto

**AGENCY**                      **ONTARIO STOCK YARDS BOARD**

**ADDRESS**                      590 Keele Street, Room 339  
Toronto ON    M6N 3E3  
Tel: (416) 767-1163

**BACKGROUND**                Stock Yards Act, R.S.O. 1990, c. S.25, s. 2; O. Reg 42/94  
Period: to 31 MAR 91 (sunset review date)  
Type: O II  
Prerogative: ML LG Minister

### **FUNCTION**

The board operates the Ontario Stock Yards. The activities of the board are now limited to winding down and closing its livestock markets. The powers of the board as they relate to its property are limited to disposing of its property by lease, sale or otherwise.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than nine members and may designate one member as chair and one as vice-chair.

### **TERM**

There is no limitation in legislation.

### **MEETINGS**

Meetings are held on the fourth Monday of each month at the Stock Yards. One day's preparation time is required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Riddell, John Keith (Jack)	19 DEC 91 - 18 DEC 95	\$221 per day	Hay
<b>Vice-Chair(s) (part-time)</b>			
Smith, John Grant	19 DEC 91 - 18 DEC 95	\$184 per day	Burgessville
<b>Member(s) (part-time)</b>			
Wight, Ronald	04 APR 90 - 05 DEC 94	\$168 per day	Belle Vallee
Fisk, Kenneth Reid	19 DEC 91 - 18 DEC 95	\$168 per day	Harriston
Whittington, David	19 DEC 91 - 18 DEC 95	\$168 per day	Peterborough

### **AGENCY**

## **PROCESSING-VEGETABLE FINANCIAL PROTECTION BOARD**

### **ADDRESS**

Box 1030, 259 Grange Road  
Guelph ON N1H 6N1  
Tel: (519) 767-3576

### **BACKGROUND**

Farm Products Payments Act, R.S.O. 1990, c. F.10, s. 2; O. Reg. 451/90, s. 3; Statute Law Amendment Act (Government Management and Services) S.O. 1994, c. 27  
Period: 01 APR 85 to  
Type: R I  
Prerogative: PL MA Minister

### **FUNCTION**

The board administers, and approves claims made against, the compensation fund set up under the Processing-Vegetable Financial Protection Program. Board members are currently supervising the recovery of money paid from the fund and its transfer to the Ontario Vegetable Growers' Marketing Board. The program and the fund will be dissolved when the board has completed its current mandate.

### **MEMBERSHIP**

No fewer than eight members are appointed, as follows: six members representing producers; four members representing dealers; and such other members as may be appointed by the minister. The minister may designate one of the members as chair and another as vice-chair.

### **TERM**

There is no limitation in legislation.

## MEETINGS

Meetings are held quarterly in the Cambridge-Kitchener area.

## REQUIREMENTS

The board presently consists of six growers nominated by the Ontario Vegetable Growers Marketing Board, two processors nominated by the Ontario Food Processors Association and one independent chair nominated from within the ministry.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b> Sanderson, Robert D.	06 DEC 91 - 05 DEC 95	\$221 per day	London
<b>Member(s) (part-time)</b> Krushelniski, James J.	19 DEC 91 - 18 DEC 94	\$168 per day	Kingsville
Johnson, H. Peter	22 JUL 92 - 21 JUL 95	\$168 per day	Brooklin
Bradley, Brock Keil	16 SEP 88 - 22 OCT 95	\$168 per day	Paincourt
Steele, Ron	16 SEP 88 - 22 OCT 95	\$168 per day	Thamesford
Wright, Terrence H. (Terry)	16 SEP 88 - 22 OCT 95	\$168 per day	Harrow
Bradish, Helen	19 DEC 91 - 18 DEC 95	\$168 per day	Glanworth
Delanghe, Marilyn	19 DEC 91 - 18 DEC 95	\$168 per day	Blenheim
Keller, Mike A.	19 DEC 91 - 18 DEC 95	\$168 per day	Ruthven

## AGENCY

### PROVINCIAL DECISION COMMITTEE - ONTARIO PRIVATE MORTGAGE GUARANTEE PROGRAM

## ADDRESS

Suite 100, 10 Alcorn Avenue  
Toronto ON M4V 3B3  
Tel: (416) 326-3493

## BACKGROUND

Ministry of Agriculture and Food Act, R.S.O. 1990, c. M.16, s. 7 and 8; O.C. 745/93  
Period: 25 MAR 93 to  
Prerogative: ML MA Minister

## FUNCTION

The program is established to improve access to affordable long-term credit for the purchase or refinancing the purchase of land by beginning or existing farmers. The committee will determine the eligibility of applicants under the program and whether payments or special advances should be made.

## MEMBERSHIP

The minister appoints six persons and designates one as chair. There is also one non-voting ministry representative.

## TERM

There is no limitation in legislation.

## MEETINGS

The committee meets twelve times a year.



<i><b>POSITION/INCUMBENT</b></i>	<i><b>TENURE</b></i>	<i><b>REMUNERATION</b></i>	<i><b>LOCATION</b></i>
<b>Chair (part-time)</b>			
St. Pierre, Rosaire	18 MAY 93 - 17 MAY 96	\$221 per day	Belle River
<b>Vice-Chair(s) (part-time)</b>			
Werry, Donald Gordon	18 MAY 93 - 17 MAY 96	\$184 per day	Oshawa
<b>Member(s) (part-time)</b>			
Hunsberger, Margaret	18 MAY 93 - 17 MAY 96	\$168 per day	Breslau
Just, Alex	18 MAY 93 - 17 MAY 96	\$168 per day	Alexandria
Mowat, Fraser	18 MAY 93 - 17 MAY 96	\$168 per day	Jordan Station



# Ministry of the Attorney General

11th Floor, 720 Bay Street  
Toronto ON M5G 2K1  
Tel: (416) 326-2220  
TDD: (416) 326-4012  
Fax: (416) 326-4088

## **AGENCY**                      **ADVISORY COMMITTEE OF THE PUBLIC TRUSTEE ON INVESTMENTS**

**ADDRESS**                      Suite 800, 595 Bay Street  
Toronto ON M5G 2M6  
Tel: (416) 314-2800  
Fax: (416) 314-2716

**BACKGROUND**              Public Trustee Act, R.S.O. 1990, c. P.51, s. 14(g); O. Reg. 981/90, s. 13  
Period: to 31 MAR 91 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

### **FUNCTION**

The Consent and Capacity Statute Law Amendment Act, 1992, chap. 32, art. 25 has been proclaimed effective April 3, 1995. The act allows the Lieutenant Governor in Council to make regulations to constitute committees that will advise the Public Guardian and Trustee on investments, property management issues, guardianship matters and generally on other matters. The act also allows the Public Guardian and Trustee to fix the rate of interest payable on clients' accounts, subject to the approval of the committee.

### **MEMBERSHIP**

Three members are appointed by the Lieutenant Governor in Council. Note: The members of the committee have been removed as it is currently inactive; however, their appointments have not been revoked. Any re-activity would require amendments to appointments still in effect.

### **TERM**

Continuous.

## **AGENCY**                      **ASSESSMENT REVIEW BOARD**

**ADDRESS**                      80 Bloor Street West, Suite 705  
Toronto ON M5S 1L9  
Tel: (416) 314-6908  
Fax: (416) 314-6906

**BACKGROUND**              Assessment Review Board Act, R.S.O. 1990, c. A.32, s. 2  
Type: R I  
Prerogative: ML LG Chm=P Mbr=M

## FUNCTION

The board hears and determines assessment complaints concerning properties, businesses, school support, and the apportionment of municipal taxes or rates applicable to individual parcels of land that have been assessed in a block. When authorized by a municipal by-law, the board determines applications for the cancellation, reduction or refund of municipal taxes and for increases in municipal taxes where errors have been made in the collector's roll.

## MEMBERSHIP

The Lieutenant Governor in Council appoints a chair and the number of vice-chairs and other members as advisable.

## TERM

There is no limitation in the legislation.

## MEETINGS

Hearings are held in all municipalities throughout the province during the year. Minimal preparation time is required for the hearings. Some travel is required.

## REQUIREMENTS

Members must have analytical ability, judgement, tact and be capable of interpreting legislation fairly and objectively.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Anstett, Andrew (Andy)	01 FEB 92 - 31 JAN 98	ECP 4	Toronto
<b>Vice-Chair(s) (full-time)</b>			
Rabot, Philippe	24 FEB 93 - 23 FEB 96	ECP 3	Toronto
McCormick, Mary Margaret	06 SEP 94 - 05 SEP 97	ECP 2	Newmarket
<b>Member(s) (part-time)</b>			
Sloggett, Paul N.	10 MAR 88 - 09 MAR 94	\$34.00 per hour	Scarborough
Clement, Patricia Anne	30 JUL 87 - 23 JUN 94	\$34.00 per hour	Alfred
Dhanani, Mehboob	07 NOV 91 - 06 NOV 94	\$34.00 per hour	Unionville
Vanner, Helen A.	15 FEB 89 - 14 FEB 95	\$34.00 per hour	Ancaster
Hewson, George C.	01 OCT 76 - 19 MAY 95	\$34.00 per hour	Durham
Abraham, Ruth M.	04 DEC 89 - 18 OCT 95	\$34.00 per hour	Toronto
Kaszi, Abdu B.K.	19 OCT 89 - 18 OCT 95	\$34.00 per hour	Etobicoke
Nguyen, Ky Huu	19 OCT 89 - 18 OCT 95	\$34.00 per hour	Scarborough
Nicholson, Eamon B.	19 OCT 89 - 18 OCT 95	\$34.00 per hour	Agincourt
Santos, John F.	19 OCT 89 - 18 OCT 95	\$34.00 per hour	Etobicoke
Walters, Ralston M.	19 OCT 89 - 18 OCT 95	\$34.00 per hour	Ajax
Dequanne, Shirley P.	12 JAN 90 - 10 JAN 96	\$34.00 per hour	Chelmsford
Bickley, Kenneth	07 APR 93 - 06 APR 96	\$34.00 per hour	Ottawa
Bressette, Lorraine D.	07 APR 93 - 06 APR 96	\$34.00 per hour	London
Famula, Paul F.	07 APR 93 - 06 APR 96	\$34.00 per hour	Ancaster
Harris, Sydney M.	07 APR 93 - 06 APR 96	\$34.00 per hour	North York
Howard, Lou	07 APR 93 - 06 APR 96	\$34.00 per hour	Ottawa
Jones, Margaret J.	07 APR 93 - 06 APR 96	\$34.00 per hour	London
Kornaker, Elizabeth	07 APR 93 - 06 APR 96	\$34.00 per hour	Dutton
Lavigne, Pierre R.	07 APR 93 - 06 APR 96	\$34.00 per hour	Ottawa
Lee, C. Tak	07 APR 93 - 06 APR 96	\$34.00 per hour	Unionville
Legault, Louis Denis	07 APR 93 - 06 APR 96	\$34.00 per hour	St. Catharines



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Mallouk, Gabriel J.	07 APR 93 - 06 APR 96	\$34.00 per hour	Niagara Falls
Matthie, R. Keith	07 APR 93 - 06 APR 96	\$34.00 per hour	Bloomfield
Rogers, Ian Macfee	07 APR 93 - 06 APR 96	\$34.00 per hour	North York
Rowat, Donald C.	07 APR 93 - 06 APR 96	\$34.00 per hour	Ottawa
Simpson, John Cameron	07 APR 93 - 06 APR 96	\$34.00 per hour	London
Sommerville, Jeffery A.	07 APR 93 - 06 APR 96	\$34.00 per hour	Oakville
Stephenson, Richard Franklin	07 APR 93 - 06 APR 96	\$34.00 per hour	Toronto
Tharyan, Molly	07 APR 93 - 06 APR 96	\$34.00 per hour	Toronto
Vyas, Mulshanker (George)	07 APR 93 - 06 APR 96	\$30.00 per hour	Scarborough
Zito, Madeline	07 APR 93 - 06 APR 96	\$34.00 per hour	Toronto
Champagne, Lyse	20 MAY 93 - 19 MAY 96	\$34.00 per hour	Ottawa
Brown, Lloyd	02 JUN 93 - 01 JUN 96	\$34.00 per hour	Gloucester
D'Souza, Percy A.	02 JUN 93 - 01 JUN 96	\$34.00 per hour	Etobicoke
Gagnon, Regent P.	10 JUN 93 - 09 JUN 96	\$34.00 per hour	Rockland
Petrash, Walter	30 JUL 87 - 23 JUN 96	\$34.00 per hour	Hamilton
Branoff, James	07 NOV 91 - 06 NOV 97	\$34.00 per hour	Lasalle
Quinn, Michael C.	07 NOV 91 - 06 NOV 97	\$34.00 per hour	Tecumseh
Thomas, Marilyn Dianne (Lynn)	07 NOV 91 - 06 NOV 97	\$34.00 per hour	Beamsville
Lansink, Bernardus (Ben)	14 MAY 92 - 13 MAY 98	\$34.00 per hour	London
Rumack, Murray	14 MAY 92 - 13 MAY 98	\$34.00 per hour	Toronto
Burnie, Gerry A.	05 JUN 92 - 04 JUN 98	\$34.00 per hour	Pefferlaw
Bachly, David	26 NOV 70 -	\$34.00 per hour	Kettleby
Belanger, Mignonne	11 JAN 84 -	\$34.00 per hour	Timmins
Birtch, Thomas S.	15 OCT 70 -	\$34.00 per hour	Woodstock
Bower, William C.	01 APR 76 -	\$34.00 per hour	Ottawa
Chambers, Arthur D.	09 APR 80 -	\$34.00 per hour	Buckhorn
Cupido, Charles	01 OCT 80 -	\$34.00 per hour	Hamilton
Dear, Kenneth F.	12 NOV 70 -	\$34.00 per hour	Mississauga
Denison, Maynard R.	20 AUG 70 -	\$34.00 per hour	Ottawa
Dowling, Thomas W.	09 NOV 83 -	\$34.00 per hour	Burlington
Forsyth, Willard	21 APR 76 -	\$34.00 per hour	Owen Sound
Gray, William Ross	11 JAN 84 -	\$34.00 per hour	Ottawa
Hackman, J. Dennis	12 NOV 70 -	\$34.00 per hour	Dryden
Hill, Don V.	23 DEC 70 -	\$34.00 per hour	Toronto
Justin, Edith L.	17 NOV 70 -	\$34.00 per hour	Toronto
Landell, Stanley Bruce	01 JUL 76 -	\$34.00 per hour	Orillia
Lech, Thaddeus (Ted) L.	29 OCT 70 -	\$34.00 per hour	Hamilton
MacGillivray, James D.	08 FEB 84 -	\$34.00 per hour	Etobicoke
Maundrell, Kenneth	01 APR 80 -	\$34.00 per hour	Ottawa
Michie, Harry B.	15 OCT 70 -	\$34.00 per hour	Bala
Rogers, Frank Norman	01 OCT 70 -	\$34.00 per hour	Burlington
Sams, Joseph R.	29 OCT 70 -	\$34.00 per hour	Waterdown
Sigsworth, Oscar T.	01 OCT 70 -	\$34.00 per hour	Scarborough
Smith, Barry A.	26 NOV 70 -	\$34.00 per hour	Toronto
Smith, Ray Lewis	29 OCT 70 -	\$34.00 per hour	Sault Ste. Marie
Stephens, James H.	15 OCT 70 -	\$34.00 per hour	Toronto
Stillman, Paul M.	26 MAR 75 -	\$34.00 per hour	Brantford
Stone, Carl A.	01 OCT 70 -	\$34.00 per hour	Toronto
Tocheri, Guido G.	22 OCT 70 -	\$34.00 per hour	Thunder Bay

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Webb, S. Glenn	29 OCT 70 -	\$34.00 per hour	Dashwood
Whybourne, Raymond	22 OCT 70 -	\$34.00 per hour	Thunder Bay
Wolfe, Henry A.	12 NOV 70 -	\$34.00 per hour	Oakville
Wood, Thomas F.	19 JUN 85 -	\$34.00 per hour	Newmarket

## **AGENCY      BOARD OF INQUIRY (POLICE SERVICES ACT)**

**ADDRESS**      180 Dundas Street West, Suite 1607  
 Toronto ON    M5G 1Z8  
 Tel: (416) 325-6262  
 Fax: (416) 325-6266

**BACKGROUND**      Police Services Act, R.S.O. 1990, c. P.15, s. 103  
 Type: N/A  
 Prerogative: ML LG Minister

### **FUNCTION**

The board conducts hearings concerning complaints made by members of the public about the conduct of police, under the Police Services Act on an ad hoc basis.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints a panel of members to serve on the boards of inquiry and appoints a chair of the panel. A third of the panel are members of the Law Society of Upper Canada who are recommended by the Attorney General, a third of the panel are members who are recommended by the Police Association of Ontario and a third of the panel are members who are recommended for appointment by the Association of Municipalities of Ontario. Members recommended by the Police Association of Ontario and by the Association of Municipalities of Ontario cannot be police officers or members of the Law Society of Upper Canada. Under the Act, the Attorney General may recommend members if the associations do not submit their written recommendations within a specified period of time.

### **TERM**

A member's term shall not exceed three years. However, members whose terms have expired will continue in office until the work of the board to which they were assigned is completed. Members are eligible for reappointment.

### **MEETINGS**

Members are required to sit on hearings in their own regions. The number of hearings depend on the number of cases referred in a region. Generally, hearings are from one to five days in length, three or four times a year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (full-time)</b>			
Yee, Gary C.	20 SEP 93 - 19 SEP 96	ECP 4	Toronto
<b>Member(s) (part-time)</b>			
Anand, Raj	22 JUL 92 - 21 JUL 94	\$293 per day	Willowdale
Abbey, John Lorne	25 SEP 92 - 24 SEP 94	\$186.55 per day	Windsor
MacKay, George M.	25 SEP 92 - 24 SEP 94	\$186.55 per day	Sudbury
Cranton, Stephen G.	22 OCT 92 - 21 OCT 94	\$186.55 per day	Thunder Bay
Cooke, James L.	20 NOV 92 - 19 NOV 94	\$186.55 per day	Hamilton

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Burkett, Roy William	22 JUL 92 - 21 JUL 95	\$186.55 per day	Barrie
Chilton, Patrick S.	22 JUL 92 - 21 JUL 95	\$186.55 per day	Moose Factory
Garrick, Sybil	22 JUL 92 - 21 JUL 95	\$186.55 per day	Richmond Hill
Osborne, M. Catherine	22 JUL 92 - 21 JUL 95	\$293 per day	Toronto
Preston, Judith	22 JUL 92 - 21 JUL 95	\$186.55 per day	Oakville
Reid, Robert B.	22 JUL 92 - 21 JUL 95	\$293 per day	St. Catharines
Robinson, John James	22 JUL 92 - 21 JUL 95	\$186.55 per day	London
Aiken, Keith	25 SEP 92 - 24 SEP 95	\$186.55 per day	Toronto
Kovacs, Aranka E.	25 SEP 92 - 24 SEP 95	\$186.55 per day	Windsor
Lancaster, Margaret Eleanor	25 SEP 92 - 24 SEP 95	\$186.55 per day	St. Catharines
McLean, Ross C.	25 SEP 92 - 24 SEP 95	\$293 per day	Chesley
Primicias, Cora V.	25 SEP 92 - 24 SEP 95	\$186.55 per day	Toronto
Robinson, Debra W.	25 SEP 92 - 24 SEP 95	\$293 per day	Timmins
Davis, Winston H.	22 OCT 92 - 21 OCT 95	\$186.55 per day	Trenton
Holmes, John	22 OCT 92 - 21 OCT 95	\$186.55 per day	Etobicoke
Seychuk, John L.	22 OCT 92 - 21 OCT 95	\$186.55 per day	Etobicoke
Thomson, Peter A.	22 OCT 92 - 21 OCT 95	\$186.55 per day	Toronto
Cameron, Meryle A.	22 JUL 92 - 27 JUL 96	\$186.55 per day	Ottawa
Costa, Fernando Dias	22 JUL 92 - 27 JUL 96	\$293 per day	Toronto
Millar, W.A. Derry	22 JUL 92 - 27 JUL 96	\$293 per day	Toronto
Baker, Douglas	25 SEP 92 - 24 SEP 96	\$186.55 per day	Toronto
Clarke, Edward	25 SEP 92 - 24 SEP 96	\$186.55 per day	Willowdale
Jones, David H.	25 SEP 92 - 24 SEP 96	\$186.55 per day	Wawa
Moncrief, Lisa L.	25 SEP 92 - 24 SEP 96	\$186.55 per day	Keewatin
Morland Wellard, Barbara	25 SEP 92 - 24 SEP 96	\$293 per day	North Bay
Peats, Jeremiah (Jerry)	25 SEP 92 - 24 SEP 96	\$186.55 per day	Waterloo
Pay, Janice	22 OCT 92 - 21 OCT 96	\$186.55 per day	Niagara-on-the-Lake
Richards, Ron S.	22 OCT 92 - 21 OCT 96	\$186.55 per day	Lindsay
Green, Eleanor N.D.	19 NOV 93 - 18 NOV 96	\$186.55 per day	Windsor
Richard, Aline	19 NOV 93 - 18 NOV 96	\$186.55 per day	Kapuskasing
Cooper, Russell King	20 NOV 92 - 19 NOV 96	\$186.55 per day	Inglewood
Kurz, Marvin	20 NOV 92 - 19 NOV 96	\$293 per day	Toronto
Tufman, Marek Z.	20 NOV 92 - 19 NOV 96	\$293 per day	Woodbridge
Tomkins, Nhung	02 DEC 93 - 01 DEC 96	\$186.55 per day	Ottawa
Andal, Ramon V.	07 DEC 94 - 06 DEC 96	\$293 per day	Mississauga
Starkman, David K.L.	07 DEC 94 - 06 DEC 96	\$293 per day	Maberly
Voyvodic, Rose Lynne	07 DEC 94 - 06 DEC 96	\$293 per day	Windsor
Blake, B. George	22 JUL 92 - 21 JUL 97	\$186.55 per day	Oshawa
Brooks, Kenneth J.	22 JUL 92 - 21 JUL 97	\$293 per day	London
Carten, Jennifer G.	22 JUL 92 - 21 JUL 97	\$293 per day	Keewatin
Doherty, Leslie Anne	22 JUL 92 - 21 JUL 97	\$293 per day	Cambridge
Fuerst, Michelle K.	22 JUL 92 - 21 JUL 97	\$293 per day	Markham
Jack, Katherine	22 JUL 92 - 21 JUL 97	\$186.55 per day	Toronto
Baker, C. Richard	25 SEP 92 - 24 SEP 97	\$186.55 per day	West Hill
Boyd, Kathryn	25 SEP 92 - 24 SEP 97	\$293 per day	Newmarket
Charles, Winston A.	25 SEP 92 - 24 SEP 97	\$186.55 per day	Etobicoke
Douglas, Frederica	25 SEP 92 - 24 SEP 97	\$186.55 per day	Mississauga
Hill, Verna E.	25 SEP 92 - 24 SEP 97	\$186.55 per day	Deseronto
Wesley Saggashie, Frances	25 SEP 92 - 24 SEP 97	\$186.55 per day	Thunder Bay

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Gibbs, Arthur Cecil	22 OCT 92 - 21 OCT 97	\$186.55 per day	Don Mills
Gilbert, Robin W.	22 OCT 92 - 21 OCT 97	\$186.55 per day	Elora
Engelmann, Peter C.	26 JAN 95 - 25 JAN 98	\$293 per day	Ottawa

## **AGENCY BOARD OF NEGOTIATION**

**ADDRESS** Suite 2210, 180 Dundas Street West  
Toronto ON M5G 1Z8  
Tel: (416) 326-4700

**BACKGROUND** Expropriations Act, R.S.O. 1990, c. E.26, s. 27  
Period: 01 JAN 68 to  
Type: R I  
Prerogative: ML LG Chm=P Mbr=M

### **FUNCTION**

The board is an informal tribunal that mediates settlements for compensation when property is expropriated. On written request from either party, the board will arrange a meeting between the expropriated party and the expropriating authority.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints two or more members and designates a chair.

### **TERM**

Continuous

### **MEETINGS**

Hearings are held in locations throughout the province during the year. Preparation time is required for meetings. Travel is also required.

### **REQUIREMENTS**

Real estate knowledge and background.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Swayze, Gordon Wilmer	30 JUN 76 -	AM 20	Toronto
<b>Member(s) (part-time)</b>			
Flood, Thomas J.	03 NOV 89 - 02 DEC 95	\$135 per day	Toronto
Phillips, Esther	03 FEB 93 - 02 FEB 96	\$135 per day	Toronto
Heaman, Fred L.	20 DEC 68 -	\$135 per day	Parkhill
Mowat, Warren J.	20 DEC 68 -	\$135 per day	Magnetawan



**AGENCY****CIVIL RULES COMMITTEE****ADDRESS**

Osgoode Hall  
 130 Queen Street West  
 Toronto ON M5H 2N5  
 Tel: (416) 327-5000  
 Fax: (416) 327-5080

**BACKGROUND**

Courts of Justice Act, R.S.O. 1990, c. C.43, s. 65  
 Period: 01 SEP 90 to  
 Type: N/A  
 Prerogative: ML MA Minister

**FUNCTION**

The committee may make rules for the Court of Appeal and the Ontario Court (General Division) concerning the practice and procedure of those courts in all civil proceedings, including family law proceedings.

**MEMBERSHIP**

The committee is composed as follows: (a) the Chief Justice of Ontario, the Associate Chief Justice of Ontario, the Chief Justice of the Ontario Court, the Associate Chief Justice of the Ontario Court and the Chief Judge of the Ontario Court (Provincial Division); (b) two judges of the Court of Appeal appointed by the Chief Justice of Ontario; (c) eight judges of the Ontario Court (General Division) appointed by the Chief Justice of the Ontario Court; (d) the Attorney General or a designee of the Attorney General; (e) one law officer of the Crown appointed by the Attorney General; (f) two persons employed in the administration of the courts appointed by the Attorney General; (g) four barristers and solicitors appointed by the benchers of the Law Society of Upper Canada in convocation; (h) one barrister and solicitor appointed by the Chief Justice of Ontario; (i) four barristers and solicitors appointed by the Chief Justice of the Ontario Court; (j) one judge assigned to the Provincial Court (Civil Division) on October 1, 1989, appointed by the Chief Justice of the Ontario Court. The Chief Justice of Ontario or a designee of the Chief Justice presides over the committee.

**TERM**

Each member appointed under clauses (b), (c), (e), (f), (g), (h), (i), and (j) holds office for a period of three years and is eligible for reappointment. When a member is unable to complete his term of office, a new member is appointed for the remainder of the unexpired term.

**MEETINGS**

The committee meets two to four times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Clark, Patricia	01 SEP 90 - 31 AUG 93	nil	St. Catharines
Haberman, Joan	01 SEP 90 - 31 AUG 93	nil	Toronto
Wylie, Dianne	01 SEP 90 - 31 AUG 93	nil	Lindsay
<b>Ex officio</b>			
Dubin, C.L.	01 SEP 90 -	nil	Toronto
LeSage, Patrick J.	03 FEB 94 -	nil	Toronto
Linden, Sidney Bryan	01 SEP 90 -	nil	Toronto
McMurtry, Roy	30 APR 91 -	nil	Toronto
Morden, J.W.	01 SEP 90 -	nil	Toronto
Perkins, Craig	01 SEP 90 -	nil	Toronto

**AGENCY****COUNCIL OF THE ASSOCIATION OF PROFESSIONAL ENGINEERS  
OF ONTARIO****ADDRESS**

Suite 1000  
25 Sheppard Avenue West  
North York ON M2N 6S9  
Tel: (416) 224-1100  
Fax: (416) 224-9527

**BACKGROUND**

Professional Engineers Act, R.S.O. 1990, c. P.28, s. 2  
Period: 01 JAN 22 to  
Type: N/A  
Prerogative: ML LG Premier

**FUNCTION**

The council is the board and governing body of the Association of Professional Engineers of Ontario whose affairs it manages and administers.

**MEMBERSHIP**

The council is composed as follows: (a) not less than fifteen and not more than twenty members of the Association who are elected by the members of the Association as provided by the regulations; (b) not less than five and not more than seven members who are members of the Association appointed by the Lieutenant Governor in Council; (c) not less than three and not more than five members who are neither members of the governing body of a self-regulating licensing body under any other Act nor licensed under this Act, appointed by the Lieutenant Governor in Council; and (d) the incumbents of offices prescribed by the regulations who are not members of the Council under clauses (a), (b) or (c).

**TERM**

Each member is appointed for one, two or three year terms so that, as nearly as possible, a third of the members are appointed each year.

**MEETINGS**

The council meets at least four times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Iliescu, Daniela	08 JUN 92 - 07 JUN 95	expenses	Willowdale
Cullen, Sandra	22 JUL 92 - 21 JUL 95	expenses	Agincourt
Bilanski, Walter K.	10 APR 91 - 09 APR 96	expenses	Guelph
Ironside, Jane Elizabeth	10 APR 91 - 09 APR 96	\$133 per day	Nepean
Elguindi, Kamal E.	28 APR 93 - 27 APR 96	expenses	Willowdale
Bell, Christine A.	10 APR 91 - 09 APR 97	expenses	London
Devita, Peter M.A.	10 APR 91 - 09 APR 97	expenses	Richmond Hill
Clarke, Donna	20 JUL 94 - 19 JUL 97	expenses	Ottawa
Peries, Sharmini Amitha	20 JUL 94 - 19 JUL 97	\$133 per day	Toronto
Mohideen, Alawi	30 JAN 92 - 29 JAN 98	\$133 per day	Scarborough

**AGENCY****COUNCIL OF THE ONTARIO ASSOCIATION OF ARCHITECTS****ADDRESS**

111 Motfield Drive  
Don Mills ON M3B 3L6  
Tel: (416) 449-6898  
Fax: (416) 449-5756

**BACKGROUND**

Architects Act, R.S.O. 1990, c. A.26, s. 3(s)(b)  
Period: 01 SEP 84 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The council is the board and governing body of the Ontario Association of Architects whose affairs it manages and administers.

**MEMBERSHIP**

Not less than twelve and not more than twenty members who are members of the association and are elected by the association members. The Lieutenant Governor in Council appoints not less than three and not more than five members who are neither members of the governing body of a self-regulating licensing body under any other act nor licensed under this act. The immediate past president of the council, if not already elected, sits as a member of the council. The council elects a president, a treasurer and one or more vice-presidents from among its elected members.

**TERM**

A third of the members are appointed for a one-year term, another third for a two-year term, and a third for a three-year term.

**MEETINGS**

The council meets at least four times a year. Minimal preparation and no travel is required for meetings.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Goldenberg, Karen J.	23 JAN 90 - 22 JAN 94	\$133 per day	Toronto
Fancy, Saleena A.	10 MAR 92 - 09 MAR 95	\$133 per day	Toronto
Hune, Bernice	07 APR 93 - 06 APR 95	\$133 per day	Toronto
Nathwani, Rashmi	10 APR 91 - 09 APR 97	\$133 per day	Toronto

**AGENCY****CRIMINAL INJURIES COMPENSATION BOARD****ADDRESS**

4th Floor, 439 University Avenue  
Toronto ON M5G 1Y8  
Tel: (416) 326-2900  
Fax: (416) 326-2883

**BACKGROUND**

Compensation for Victims of Crime Act, R.S.O. 1990, c. C.24, s. 3  
Type: R I  
Prerogative: ML LG Premier

**FUNCTION**

The board provides compensation to eligible applicants when a person is injured or killed in Ontario as a result of an unprovoked act of criminal violence which is an offence under the Criminal Code of Canada.

## MEMBERSHIP

The Lieutenant Governor in Council appoints at least five members and designates a chair and one or more vice-chairs.

## TERM

There is no limitation in legislation.

## MEETINGS

The board meets throughout the year. At least one day's preparation is required for hearings. A moderate amount of travel is also required.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Putu-Chekwe, Chisanga	20 JUN 91 - 12 JAN 98	-	Gloucester
<b>Vice-Chair(s) (part-time)</b>			
Stanfield, Anne	01 NOV 73 -	\$135 per day	Ottawa
<b>Member(s) (part-time)</b>			
Kaeding, Rita H.	02 JUN 86 - 31 DEC 94	\$135 per day	Pembroke
English, David	25 APR 91 - 24 APR 95	\$135 per day	Toronto
Kirkpatrick, Roger M.	19 MAY 88 - 18 MAY 95	\$135 per day	Port Hope
Nguyen, Anne Marie Chung	13 JUL 89 - 12 JUL 95	\$135 per day	Scarborough
Sahota, Piara Singh	13 JUL 89 - 12 JUL 95	\$135 per day	Mississauga
Sharmarke, Mohamed Abdirashid A.	03 NOV 89 - 02 NOV 95	\$135 per day	Toronto
Lyons, Jacqueline	03 FEB 93 - 02 FEB 96	\$135 per day	Toronto
Quansah, Bernice D.	03 FEB 93 - 02 FEB 96	\$135 per day	Willowdale
Bowland, Adelyn L.	24 FEB 93 - 23 FEB 96	\$135 per day	Toronto
Klein, Paula	18 MAR 93 - 17 MAR 96	\$135 per day	Toronto
Maurice, Ron S.	07 APR 93 - 06 APR 96	\$135 per day	Toronto
Ellis, Janet	08 SEP 94 - 07 SEP 97	\$135 per day	Guelph
Forrest, Mona	08 SEP 94 - 07 SEP 97	\$135 per day	Toronto
Milne, Miriam A.	08 SEP 94 - 07 SEP 97	\$135 per day	Oakville
Abrams, Linda Susan	07 DEC 94 - 06 DEC 97	\$135 per day	North York
Somers, Michael George	13 JAN 95 - 12 JAN 98	\$135 per day	Scarborough

## AGENCY

## CRIMINAL RULES COMMITTEE

## ADDRESS

Osgoode Hall  
130 Queen Street West  
Toronto ON M5H 2N5  
Tel: (416) 327-5000

## BACKGROUND

Courts of Justice Act, R.S.O. 1990, c. C.43, s. 69  
Period: 01 SEP 90 to  
Type: N/A  
Prerogative: ML MA Minister



## FUNCTION

Subject to the Criminal Code and the Courts of Justice Act, the committee may make rules for the Court of Appeal, the Ontario Court (General Division) and the Ontario Court (Provincial Division) concerning the practice and procedure of those courts in proceedings under the Provincial Offences Act and may recommend rules for proceedings under the Criminal Code (Canada) and the Young Offenders Act (Canada).

## MEMBERSHIP

The committee is composed as follows: (a) the Chief Justice of Ontario, the Associate Chief Justice of Ontario, the Chief Justice of the Ontario Court, the Associate Chief Justice of the Ontario Court and the Chief Judge of the Ontario Court (Provincial Division); (b) one judge of the Court of Appeal appointed by the Chief Justice of Ontario; (c) three judges of the Ontario Court (General Division) appointed by the Chief Justice of the Ontario Court; (d) four judges of the Ontario Court (Provincial Division) appointed by the Chief Judge of the Ontario Court (Provincial Division); (e) the Coordinator of Justices of the Peace; (f) the Attorney General or a designee of the Attorney General; (g) one law officer of the Crown appointed by the Attorney General; (h) three Crown attorneys, deputy Crown attorneys or assistant Crown attorneys appointed by the Attorney General; (i) two persons employed in the administration of the courts appointed by the Attorney General; (j) two barristers and solicitors appointed by the benchers of the Law Society of Upper Canada in convocation; (k) one barrister and solicitor appointed by the Chief Justice of Ontario; (l) one barrister and solicitor appointed by the Chief Justice of the Ontario Court; and (m) one barrister and solicitor appointed by the Chief Judge of the Ontario Court (Provincial Division). The Chief Justice of Ontario or a designee of the Chief Justice presides over the committee.

## TERM

Each member appointed under clauses (b), (c), (d), (e), (g), (h), (i), (j), (k), (l), and (m) holds office for three years and is eligible for reappointment. When a member is unable to complete a term, a new member is appointed for the remainder of the unexpired term.

## MEETINGS

The committee meets two to four times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Dier, Tara T.	01 SEP 90 - 31 AUG 93	nil	
McGuigan, Leo J.	01 SEP 90 - 31 AUG 93	nil	Brampton
Mick, Helen	01 SEP 90 - 31 AUG 93	nil	
Philp, Peter	01 SEP 90 - 31 AUG 93	nil	Hamilton
Richards, Ronald J.	01 SEP 90 - 31 AUG 93	retired	Whitby
Trafford, W. Brian	01 SEP 90 - 31 AUG 93	retired	Mississauga
<b>Ex officio</b>			
Dubin, C.L.	01 SEP 90 -	nil	Toronto
Lapkin, G.S.	01 SEP 90 -	nil	Toronto
LeSage, Patrick J.	03 FEB 94 -	nil	Toronto
Linden, Sidney Bryan	01 SEP 90 -	nil	Toronto
McMurtry, Roy	30 APR 91 -	nil	Toronto
Morden, J.W.	01 SEP 90 -	nil	Toronto
Segal, Murray	01 SEP 90 -	nil	Willowdale

**AGENCY****FAMILY RULES COMMITTEE****ADDRESS**

Osgoode Hall  
 130 Queen Street West  
 Toronto ON M5H 2N5  
 Tel: (416) 327-5000  
 Fax: (416) 327-5080

**BACKGROUND**

Courts of Justice Act, R.S.O. 1990, c. C.43, s. 67  
 Period: 01 SEP 90 to  
 Type: N/A  
 Prerogative: ML MA Minister

**FUNCTION**

Subject to the approval of the Lieutenant Governor in Council, the committee may make rules for the Court of Appeal, the Ontario Court (General Division) and the Ontario Court (Provincial Division) concerning the practice and procedure of those courts in proceedings under provisions set out in the schedule to Part III (Unified Family Court) of the act, but not including proceedings under the Young Offenders Act (Canada).

**MEMBERSHIP**

The committee is composed as follows: (a) the Chief Justice of Ontario, the Associate Chief Justice of Ontario, the Chief Justice of the Ontario Court, the Associate Chief Justice of the Ontario Court, and the Chief Judge of the Ontario Court (Provincial Division); (b) the senior judge for the Unified Family Court; (c) one judge of the Court of Appeal appointed by the Chief Justice of Ontario; (d) three judges of the Ontario Court (General Division) appointed by the Chief Justice of Ontario; (e) four judges of the Ontario Court (Provincial Division) appointed by the Chief Judge of the Ontario Court (Provincial Division); (f) the Attorney General or a designee of the Attorney General; (g) one law officer of the Crown appointed by the Attorney General; (h) two persons employed in the administration of the courts appointed by the Attorney General; (i) four barristers and solicitors appointed by the benchers of the Law Society of Upper Canada in convocation; (j) two barristers and solicitors appointed by the Chief Justice of the Ontario Court; and (k) two barristers and solicitors appointed by the Chief Judge of the Ontario Court (Provincial Division). The Chief Justice of Ontario or a designee of the Chief Justice presides over the committee.

**TERM**

Each member appointed under clauses (c), (d), (e), (g), (h), (i), (j), and (k) holds office for three years and is eligible for reappointment. When a member is unable to complete a term, a new member is appointed for the remainder of the unexpired term.

**MEETINGS**

The committee meets two to four times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Malyon, Huguette	01 SEP 90 - 31 AUG 93	nil	Mississauga
Beaudoin, Bob	01 JAN 93 - 31 DEC 95	nil	Ottawa
Brownstone, Harvey	01 JAN 93 - 31 DEC 95	nil	Toronto
<b>Ex officio</b>			
Dubin, C.L.	01 SEP 90 -	nil	Toronto
LeSage, Patrick J.	03 FEB 94 -	nil	Toronto
Linden, Sidney Bryan	01 SEP 90 -	nil	Toronto
McMurtry, Roy	30 APR 91 -	nil	Toronto
Morden, J.W.	01 SEP 90 -	nil	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Perkins, Craig	01 SEP 90 -	nil	Toronto
Steinberg, D.M.	01 SEP 90 -	nil	Hamilton

**AGENCY**                      **JOINT PRACTICE BOARD**

**ADDRESS**                      University College  
15 King's College Circle  
Toronto ON    M5S 1A1  
Tel: (416) 978-7149  
Fax: (416) 978-8854

**BACKGROUND**              Architects Act, R.S.O. 1990, c. A.26, s. 52  
Period: 01 SEP 84 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The board is the liaison between the Ontario Association of Architects and the Association of Professional Engineers of Ontario and assists them in maintaining their affiliation.

**MEMBERSHIP**

The Council of the Ontario Association of Architects appoints three members and the Council of the Association of Professional Engineers of Ontario appoints three members. The Lieutenant Governor in Council appoints the chair after requesting and considering the views of each association's council.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The board meets at least four times a year. Minimal preparation and no travel is required for meetings.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Richardson, Peter	05 DEC 84 -	\$333 per day	Toronto

**AGENCY**                      **JUDICIAL APPOINTMENTS ADVISORY COMMITTEE**

**ADDRESS**                      2nd Floor, 720 Bay Street  
Toronto ON    M5G 1K5  
Tel: (416) 326-4060

**BACKGROUND**              Statement to the Legislature, December 12, 1988  
Period: 12 DEC 88 to  
Type: N/A  
Prerogative: ML MA Minister

## FUNCTION

The committee develops and recommends comprehensive, sound and useful criteria for selecting appointees to the judiciary and ensuring that the best candidates are considered. It interviews the applicants it selects and those referred by the Attorney General and makes recommendations.

## MEMBERSHIP

Eight members, including the chair, who are not lawyers are chosen by the Attorney General. One Provincial Court Judge is chosen by, but not from among, the members of the Ontario Judicial Council. One lawyer is chosen by the Law Society of Upper Canada, three lawyers are chosen by the Attorney General, and one lawyer is nominated by the Canadian Bar Association.

## TERM

Members serve for three years.

## MEETINGS

The committee meets approximately ten times a year.

## REQUIREMENTS

In addition to the requirements described in the membership section above, members should be fair, objective, sensitive to community values and committed to community service.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Walmsley, Robert James K.	01 JAN 89 -	\$200 per day	Toronto
<b>Member(s) (part-time)</b>			
Carter, Robert	01 SEP 92 -	\$100 per day	Toronto
Dubec, Bernice	01 AUG 92 -	\$100 per day	Thunder Bay
Evans, John D.D.	01 SEP 92 -	\$100 per day	Peterborough
Grenkie, Douglas	01 SEP 92 -	\$100 per day	Morrisburg
Hansen, Nancy	01 AUG 92 -	\$100 per day	Ottawa
McCord, David	12 DEC 88 -	\$100 per day	Nepean
Orlando, Alva	02 SEP 91 -	\$100 per day	Toronto
Rau, Leela Madhava	01 AUG 92 -	\$100 per day	London
Rocheleau, Michelle Joanne	17 DEC 90 -	\$100 per day	Timmins

## AGENCY

## JUSTICES OF THE PEACE REMUNERATION COMMISSION

## ADDRESS

Office of Judicial Support Services  
2nd Floor, 720 Bay Street  
Toronto ON M5G 2K1  
Tel: (416) 326-4062  
Fax: (416) 326-4065

## BACKGROUND

O.C. 2488/93  
Period: 29 SEP 93 to  
Type: A I  
Prerogative: ML LG Minister



### FUNCTION

The function of the Justices of the Peace Remuneration Commission is to inquire into and make recommendations to the Lieutenant Governor in Council relating to the salaries and benefits of justices of the peace.

### MEMBERSHIP

The commission is composed of three members. One member appointed jointly by the Ontario Wide Justice of the Peace Association and the Justices of the Peace Association of Metropolitan Toronto, one member is appointed by the Lieutenant Governor in Council, and one member who will head the commission who is appointed jointly by the justices of the peace associations and the Lieutenant Governor in Council.

### TERM

Members serve for a term of three years and are eligible for reappointment.

### MEETINGS

The commission holds up to ten deliberation days a year and six hearings days a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Davidson-Palmer, Judith	08 SEP 94 - 31 AUG 97	\$450 per day	Toronto
<b>Member(s) (part-time)</b>			
Sibbles, Langston Richard	16 FEB 94 - 31 AUG 97	\$300 per day	Toronto

### AGENCY

### JUSTICES OF THE PEACE REVIEW COUNCIL

### ADDRESS

Old City Hall  
60 Queen Street West  
Toronto ON M5H 2M4  
Tel: (416) 327-5653

### BACKGROUND

Justices of the Peace Act, R.S.O. 1990, c. J.4, s. 9  
Period: 01 SEP 90 to  
Type: N/A  
Prerogative: ML LG Minister

### FUNCTION

The council considers and reports to the Attorney General on all proposed appointments and designations of justices of the peace. It receives and investigates complaints against justices of the peace.

### MEMBERSHIP

The Chief Judge of the Ontario Court (Provincial Division) presides over the council. Council members include the Coordinator of Justices of the Peace, the regional senior judge of the Ontario Court (Provincial Division) in the region where the matter under consideration originated, a justice of the peace and not more than two other members appointed by the Lieutenant Governor in Council.

### TERM

There is no limitation in legislation.

### MEETINGS

The council meets approximately once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Morowei, Linda Molyneuse	01 NOV 91 - 31 OCT 94	expenses	North York
McPherson, Dennis H.	01 NOV 91 - 31 OCT 96	expenses	Thunder Bay
Robson, Carolyn	12 SEP 90 -	nil	
<b>Ex officio</b>			
Lapkin, G.S.	01 SEP 90 -	nil	Toronto
Linden, Sidney Bryan	01 SEP 90 -	nil	Toronto

#### **AGENCY**

### **LAW FOUNDATION OF ONTARIO**

#### **ADDRESS**

Box 10, Suite 2210  
 20 Queen Street West  
 Toronto ON M5H 3R3  
 Tel: (416) 598-1550  
 Fax: (416) 598-1526

#### **BACKGROUND**

Law Society Act, R.S.O. 1990, c. L.8, s. 53-59  
 Period: 01 JAN 74 to  
 Type: N/A  
 Prerogative: ML MA Minister

#### **FUNCTION**

The Law Foundation of Ontario was established in 1974, as a corporation without share capital, to receive interest on money held in lawyers' mixed trust accounts. The fund is used for legal education and research, legal aid and the establishment and operation of law libraries.

#### **MEMBERSHIP**

There are five members of whom two are appointed by the Attorney General and three by the Law Society of Upper Canada.

#### **TERM**

Continuous.

#### **MEETINGS**

The foundation meets on an ad hoc basis, approximately six to seven times a year.

#### **REQUIREMENTS**

Members of the Foundation must be members of the Law Society of Upper Canada.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Guthrie, H. Donald	01 JAN 74 -	expenses	Toronto
<b>Member(s) (part-time)</b>			
Goldberg, Elizabeth C.	20 NOV 92 -	expenses	Toronto
Lamont, Donald H.L.	27 JUN 86 -	expenses	Toronto
Pepper, P.B.C.	01 JAN 74 -	expenses	Toronto
Yachetti, Roger D.	01 AUG 89 -	expenses	Hamilton

**AGENCY** **LAW SOCIETY OF UPPER CANADA**

**ADDRESS** Osgoode Hall  
130 Queen Street West  
Toronto ON M5H 2N6  
Tel: (416) 947-3300; 1-800-668-7380  
Fax: (416) 947-9062

**BACKGROUND** Law Society Act, R.S.O. 1990, c. L.8, s. 23  
Period: 01 JUN 73 to  
Type: N/A  
Prerogative: PL LG Premier

**FUNCTION**

The Law Society of Upper Canada is the governing body of Ontario's lawyers and is responsible for their education, licensing, supervision and discipline.

**MEMBERSHIP**

Forty benchers are elected by secret ballot every four years by the members in good standing of the Law Society of Upper Canada. Twenty of the forty benchers reside within the Municipality of Metropolitan Toronto and twenty reside outside Metropolitan Toronto. The Lieutenant Governor in Council may appoint four benchers who are not members of the Law Society and of whom two are residents in the Municipality of Metropolitan Toronto and two are residents in Ontario outside the Municipality of Metropolitan Toronto. The Treasurer is elected by the benchers and is the president and head of the Law Society of Upper Canada.

**TERM**

The tenure of members appointed by the Lieutenant Governor in Council expires at the regular convocation immediately following the next election of benchers.

**MEETINGS**

The society meets monthly except in July, August and December when there are no convocations.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Angeles-Richardson, L. Nora	06 JUN 91 - 01 MAY 95	\$177 per meeting	Toronto
Graham, Antoinetta (Netty)	30 JUN 87 - 01 MAY 95	\$177 per meeting	Pembroke
O'Connor, Shirley Agnes	06 JUN 91 - 01 MAY 95	\$177 per meeting	Sioux Lookout
Sealy, Hope	12 JUN 92 - 01 MAY 95	\$177 per meeting	Toronto

**AGENCY** **LEGAL AID COMMITTEE**

**ADDRESS** 4th Floor, 375 University Avenue  
Toronto ON M5G 2G1  
Tel: (416) 979-1446

**BACKGROUND** Law Society Act, R.S.O. 1990, c. L.8, s. 62, Rule 47  
Period: 15 SEP 89 to  
Type: N/A  
Prerogative: PL LG Minister

### **FUNCTION**

The committee is responsible for the administration of the Legal Aid Plan, including budget, planning, policy etc. The committee is run by the Law Society of Upper Canada.

### **MEMBERSHIP**

The committee is composed by five benchers appointed by the Law Society, five lay members appointed by the Lieutenant Governor in Council, five non-benchers members of the Law Society appointed by Convocation and one law student who is a member of a student legal aid society.

### **TERM**

Members serve for three years and are eligible for reappointment.

### **MEETINGS**

Meetings are held monthly in Toronto, except in July and August.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Ally, Imitiaz (Bruce)	15 SEP 89 - 14 MAR 95	expenses	Toronto
Campbell, Judy	15 SEP 89 - 14 MAR 95	expenses	Toronto
Fox, Dorothy	13 JAN 94 - 12 JAN 96	expenses	Wkwemikong
Fudge, Derek Paul	13 JAN 94 - 12 JAN 97	expenses	Nepean
Stanowski, Margaret	19 JAN 94 - 18 JAN 97	expenses	Etobicoke

### **AGENCY**

## **ONTARIO COURTS ADVISORY COUNCIL**

### **ADDRESS**

Osgoode Hall  
130 Queen Street West  
Toronto ON M5H 2N5  
Tel: (416) 327-5108

### **BACKGROUND**

Courts of Justice Act, R.S.O. 1990, c. C.43, s. 72  
Period: 01 SEP 90 to  
Type: N/A  
Prerogative: ML MA Minister

### **FUNCTION**

The council considers matters relating to the administration of the courts which are referred by the Attorney General or which it considers appropriate. It makes recommendations on these matters to the Attorney General and to its members.

### **MEMBERSHIP**

The Chief Justice of Ontario presides over the council. Members include the Associate Chief Justice of Ontario, the Chief Justice of the Ontario Court, the Associate Chief Justice of the Ontario Court, the Chief Judge of the Ontario Court (Provincial Division), the regional senior judge of the Ontario Court (General Division), the regional senior judge of the Ontario Court (Provincial Division), the senior judge for the Unified Family Court and the Coordinator of Justices of the Peace.

### **TERM**

All members are ex officio.



## MEETINGS

The council meets approximately three times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Ex officio</b>			
August, W. Donald	01 SEP 90 -	nil	Brampton
Campbell, Archie G.	10 JUN 93 -	nil	Toronto
Desmarais, Robert C.	01 SEP 90 -	nil	Ottawa
Dubin, C.L.	01 SEP 90 -	nil	Toronto
Evans, John D.D.	01 SEP 90 -	nil	Peterborough
Fedak, E.	01 SEP 92 -	nil	Hamilton
Granger, B.T.	04 AUG 92 -	nil	London
Kelly, Bernard M.	01 FEB 91 -	nil	Willowdale
Lapkin, G.S.	01 SEP 90 -	nil	Toronto
Lennox, Brian W.	01 SEP 90 -	nil	Ottawa
LeSage, Patrick J.	03 FEB 94 -	nil	Toronto
Linden, Sidney Bryan	01 SEP 90 -	nil	Toronto
Loukidelis, Spyros D.	01 SEP 90 -	nil	Sudbury
MacFarland, Jean L.	01 SEP 90 -	nil	Newmarket
Maloney, A. William	01 SEP 90 -	nil	Etobicoke
McMurtry, Roy	30 APR 91 -	nil	Toronto
Michel, Gerald Edward	01 SEP 90 -	nil	Sudbury
Momotiuk, Harry	01 SEP 90 -	nil	London
Morden, J.W.	01 SEP 90 -	nil	Toronto
Steinberg, D.M.	01 SEP 90 -	nil	Hamilton
Walneck, Raymond J.	01 SEP 90 -	nil	Thunder Bay
Webber, J.B.	01 SEP 90 -	nil	Brampton
Zuraw, Anton	01 MAY 93 -	nil	Hamilton

## AGENCY **ONTARIO COURTS MANAGEMENT ADVISORY COMMITTEE**

**ADDRESS** 11th Floor, 720 Bay Street  
Toronto ON M5G 2K1  
Tel: (416) 326-4431

**BACKGROUND** Courts of Justice Act, R.S.O. 1990, c. C.43, s. 73  
Period: 01 SEP 90 to  
Type: N/A  
Prerogative: ML MA Minister

## FUNCTION

In public interest, the committee considers and recommends policies and procedures that will improve the administration of justice and promote the effective use of human and other resources.

## MEMBERSHIP

Members include the Chief Justice of Ontario, the Associate Chief Justice of Ontario, the Chief Justice of the Ontario Court, the Associate Chief Justice of the Ontario Court and the Chief Judge of the Ontario Court (Provincial Division) and the Attorney General, the deputy attorney general, the assistant deputy attorney general responsible for courts administration and the assistant deputy attorney general responsible for criminal law. The benchers of the Law Society of Upper Canada in convocation appoint two barristers and solicitors

and the presidents of the county and district law associations appoint two barristers and solicitors. The Attorney General appoints up to four other members, with the concurrence of all of the judges mentioned above and the barristers and solicitors by the Law Society and associations.

#### **TERM**

There is no term mentioned in legislation.

#### **MEETINGS**

The committee meets at least four times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Booth, Catherine	01 JUN 91 - 01 JUN 95	expenses	Toronto
Taylor-Gillings, Bonnie	01 JUN 91 - 01 JUN 95	expenses	St. Catharines
Donio, Marcel	01 JUN 91 - 01 JUN 96	expenses	Oakville
Newman, Karen	01 JUN 91 - 01 JUN 96	expenses	Cheltenham
<b>Ex officio</b>			
Boyd, Marion	03 FEB 93 -	nil	London
Code, Michael	02 DEC 91 -	nil	Toronto
Dubin, C.L.	01 SEP 90 -	nil	Toronto
Lang, Sandra	01 JAN 93 -	nil	Toronto
LeSage, Patrick J.	03 FEB 94 -	nil	Toronto
Linden, Sidney Bryan	01 SEP 90 -	nil	Toronto
McMurtry, Roy	30 APR 91 -	nil	Toronto
Morden, J.W.	01 SEP 90 -	nil	Toronto
Taman, Larry	03 AUG 94 -	nil	Toronto

#### **AGENCY**

### **ONTARIO JUDICIAL COUNCIL**

#### **ADDRESS**

Osgoode Hall, 1st Floor  
130 Queen Street West  
Toronto ON M4H 2N5  
Tel: (416) 326-2609

#### **BACKGROUND**

Courts of Justice Act, R.S.O. 1990, c. C.43, s. 47; Courts of Justice Statute  
Law Amendment Act, S.O. 1994, c. 12, s. 16  
Type: N/A  
Prerogative: ML LG Minister

#### **FUNCTION**

The Ontario Judicial Council considers all proposed appointments of provincial judges and makes a report on its deliberations to the Attorney General. As well, the council receives and investigates all complaints made against provincial judges.

#### **MEMBERSHIP**

The Council is composed of the Chief Justice of Ontario, or another judge of the Court of Appeal designated by the Chief Justice; the Chief Judge of the Provincial Division, or another judge of that division designated by the Chief Judge, and the Associate Chief Judge of the Provincial Division; a regional senior judge of the Provincial Division, appointed by the Lieutenant Governor in Council on the Attorney General's recommendation; two judges of the Provincial Division, appointed by the Chief Judge; the Treasurer of the Law Society of Upper Canada, or another benchers of the Law Society who is a lawyer, designated by the

Treasurer; a lawyer who is not a bencher of the Law Society of Upper Canada, appointed by the Law Society; and four persons who are neither judges nor lawyers, appointed by the Lieutenant Governor in Council on the Attorney General's recommendation.

#### **TERM**

Members appointed by the Lieutenant Governor in Council usually serve for three years.

#### **MEETINGS**

The council meets on an ad hoc basis, usually ten times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Mohamed, Susilla	01 FEB 89 - 14 FEB 96	\$100 per diem	Toronto
Rebick, Judy L.	01 FEB 92 - 31 JAN 99	\$100 per diem	Toronto
Lennox, Brian	28 FEB 95 -	nil	Toronto

#### **AGENCY**

### **ONTARIO LAW REFORM COMMISSION**

#### **ADDRESS**

11th Floor, 720 Bay Street  
Toronto ON M5G 2K1  
Tel: (416) 326-4200  
Fax: (416) 326-4693

#### **BACKGROUND**

Ontario Law Reform Commission Act, R.S.O. 1990, c. O.24, s. 1  
Period: 01 JAN 64 to 31 OCT 91 (sunset review date)  
Type: A I  
Prerogative: ML LG Premier

#### **FUNCTION**

The commission inquires into and considers any matter concerning law reform including statute law, common law and judicial decisions, the administration of justice, judicial and quasi-judicial procedures under any act and matters referred by the Attorney General.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints three or more members and may designate one of the members as Chair.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The commission meets for two days once a month. An extensive amount of preparation is required for meetings. Travel is also required.

#### **REQUIREMENTS**

Membership in the Law Society of Upper Canada is normally required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b> McCamus, John Douglas	01 AUG 90 - 11 FEB 96	ECP 5	Toronto
<b>Vice-Chair(s) (part-time)</b> Simeon, Richard Edmund B.	14 APR 89 - 13 APR 95	\$250 per day	Toronto
<b>Member(s) (part-time)</b> Des Rosiers, Nathalie	14 JAN 93 - 13 JAN 96	\$200 per day	London
Rodgers, Sanda	14 JAN 93 - 13 JAN 96	\$200 per day	Ottawa
Lampkin, Vibert A.R.	24 JUN 93 - 23 JUN 96	nil	Don Mills

#### **AGENCY**

### **PROVINCIAL JUDGES REMUNERATION COMMISSION**

#### **ADDRESS**

2nd Floor, 720 Bay Street  
Toronto ON M5G 2K1  
Tel: (416) 326-4061

#### **BACKGROUND**

Courts of Justice Act, R.S.O. 1990, c. C.43, s. 51; O. Reg. 407/93  
Period: 05 MAR 80 to  
Type: A I  
Prerogative: PL LG Minister

#### **FUNCTION**

The commission will conduct an inquiry in 1995 and in every third year after respecting, the appropriate base level of salaries; the appropriate design and level of pension benefits; and the appropriate level of and kind of benefits and allowances of provincial judges. The commission may at its discretion conduct further inquiries into and makes recommendations to the Lieutenant Governor in Council on matters relating to the salary levels, allowances and benefits for provincial judges.

#### **MEMBERSHIP**

The commission is composed of three members. One member is appointed jointly by the associations representing provincial judges, one is appointed by the Lieutenant Governor in Council and the chair is appointed jointly by the judges' associations and the Lieutenant Governor in Council.

#### **TERM**

Effective from July 1, 1995, members will serve for three years and are eligible for reappointment. The term of office for persons who are members on May 1, 1991, shall expire on June 30, 1995. When a vacancy occurs, a new member is appointed to serve for the remainder of the unexpired term.

#### **MEETINGS**

The commission meets approximately twice a year. In a year when remuneration is being reviewed, the commission would hold between six and twenty meetings.

#### **REQUIREMENTS**

No judges or public servants, as defined in the Public Service Act, shall be members of the commission.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b> Eberts, Mary	18 FEB 88 - 30 JUN 95	\$800 per day	Toronto
Hamilton, William C.	18 FEB 88 - 30 JUN 95	\$800 per day	Guelph



**AGENCY** **REGIONAL COURTS MANAGEMENT ADVISORY COMMITTEES**

**ADDRESS** 11th Floor, 720 Bay Street  
Toronto ON M5G 1K5  
Tel: (416) 326-4061

**BACKGROUND** Courts of Justice Act, R.S.O. 1990, c. C.43, s. 75  
Period: 01 SEP 90 to  
Type: N/A  
Prerogative: ML MA Minister

**FUNCTION**

In the public interest, the committees consider and recommend policies and procedures which will improve the administration of justice and promote the effective use of human and other resources.

**MEMBERSHIP**

Members include the regional senior judge of the Ontario Court (General Division) and the regional senior judge of the Ontario Court (Provincial Division) and the senior judge for the Unified Family Court. The regional director of courts administration and the regional director of Crown Attorneys of the Ministry of the Attorney General also sit as members. Two barristers and solicitors are appointed jointly by the presidents of the county and district law associations in the region. Up to two members are appointed by the Attorney General with the concurrence of the judges mentioned above and the barristers and solicitors appointed by the county and district law associations.

**TERM**

There is no term mentioned in legislation.

**MEETINGS**

The committees meet at least four times a year.

**Central East**

**ADDRESS** 1091 Gorham Street, 2nd Floor  
Newmarket ON L3Y 7V1  
Tel: (416) 836-5621  
Fax: (416) 836-5620

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Gaskell, Sandra	01 JUN 91 - 01 JUN 95	expenses	Toronto
Akerboom, Leela	01 JUN 91 - 01 JUN 96	expenses	Newmarket
<b>Ex officio</b>			
Evans, John D.D.	01 SEP 90 -	nil	Peterborough
MacFarland, Jean L.	01 SEP 90 -	nil	Newmarket
Mideo, Joe	04 JAN 93 -	nil	Newmarket
Owen, Larry H.	01 SEP 90 -	nil	Newmarket

## Central South

### ADDRESS

1st Floor, 50 Main Street East  
Hamilton ON L8N 1E9  
Tel: (416) 577-6866  
Fax: (416) 577-6877

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Scott, Ronald J.	01 JUN 91 - 01 JUN 94	expenses	St. Catherines
Mann, Nancy Elizabeth W.	01 JUN 91 - 01 JUN 95	expenses	Waterloo
<b>Ex officio</b>			
Fedak, E.	01 SEP 92 -	nil	Hamilton
Platt, Gillian	11 JAN 93 -	nil	Hamilton
Steinberg, D.M.	01 SEP 90 -	nil	Hamilton
Treleaven, J.A. (Jim)	01 SEP 90 -	nil	Hamilton
Zuraw, Anton	01 MAY 93 -	nil	Hamilton

## Central West

### ADDRESS

Suite 302, 201 County Courts Blvd.  
Brampton ON L6W 4L2  
Tel: (416) 452-7494  
Fax: (416) 452-9470

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Dotten, Rose J.	01 JUN 91 - 01 JUN 95	expenses	Shelburne
Tanaka, Joan	01 JUN 91 - 01 JUN 96	expenses	Bramalea
<b>Ex officio</b>			
August, W. Donald	01 SEP 90 -	nil	Brampton
Henderson, Dave	01 SEP 90 -	nil	Brampton
McGuigan, Leo J.	01 SEP 90 -	nil	Brampton
Webber, J.B.	01 SEP 90 -	nil	Brampton

## East

### ADDRESS

Suite 1111, 141 Laurier Avenue West  
Ottawa ON K2P 5J3  
Tel: (613) 239-1272  
Fax: (613) 239-1273

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Renaud, Suzanne	01 JUN 91 - 31 MAY 93	resigned	Ottawa
Koppel, Peter	01 JUN 91 - 01 JUN 96	expenses	Ottawa
<b>Ex officio</b>			
Beaudoin, Bob	01 SEP 90 -	nil	Ottawa
Desmarais, Robert C.	01 SEP 90 -	nil	Ottawa

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Douglas, Norman S.	01 SEP 90 -	nil	Ottawa
Lennox, Brian W.	01 SEP 90 -	nil	Ottawa

### **Metropolitan Toronto**

**ADDRESS** 2nd Floor, 720 Bay Street  
Toronto ON M5G 2K1  
Tel: (416) 326-4250  
Fax: (416) 326-2073

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Klotz, Philip G.	01 JUN 91 - 01 JUN 95	expenses	Toronto
McConville, Mary	01 JUN 91 - 01 JUN 96	expenses	Toronto
<b>Ex officio</b>			
Campbell, Archie G.	10 JUN 93 -	nil	Toronto
Kelly, Bernard M.	01 FEB 91 -	nil	Willowdale
Wiley, Jerome F.	01 SEP 90 -	nil	Toronto
Yurchuk, Nestor	01 SEP 90 -	nil	Toronto

### **Northeast**

**ADDRESS** 144 Pine Street, Suite 601  
Sudbury ON P3C 1X3  
Tel: (705) 675-4169  
Fax: (705) 675-4172

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Shea, Nora P.	01 JUN 91 - 01 JUN 95	expenses	Sudbury
Mutch, Judith P.	01 JUN 91 - 01 JUN 96	expenses	Elliot Lake
<b>Ex officio</b>			
Clément, André	01 SEP 90 -	nil	Sudbury
Fuller, Diana	01 SEP 90 -	nil	Sudbury
Loukidelis, Spyros D.	01 SEP 90 -	nil	Sudbury
Michel, Gerald Edward	01 SEP 90 -	nil	Sudbury

### **Northwest**

**ADDRESS** 277 Camelot Street, Basement  
Thunder Bay ON P7B 4B3  
Tel: (807) 345-2888  
Fax: (807) 345-6383

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Hill, Donna	01 JUN 91 - 01 JUN 95	expenses	Atikokan

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
O'Gorman, Dan	01 JUN 91 - 01 JUN 96	expenses	Thunder Bay
<b>Ex officio</b>			
Di Simone, Maria	01 JUN 93 -	nil	Thunder Bay
Maloney, A. William	01 SEP 90 -	nil	Etobicoke
Mathieson, Margaret	01 JUN 93 -	nil	Thunder Bay
Mitchell, D.M.	31 OCT 91 -	nil	Thunder Bay
Walneck, Raymond J.	01 SEP 90 -	nil	Thunder Bay

### **Southwest**

**ADDRESS** 80 Dundas Street West, Room 2-069  
London ON N6A 2P3  
Tel: (519) 660-3090  
Fax: (519) 660-3098

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Webb, Judith	01 JUN 91 - 01 JUN 95	expenses	Ailsa Craig
Lesperance, Dianne	01 JUN 91 - 01 JUN 96	expenses	Woodstock
<b>Ex officio</b>			
Allott, Brian	01 SEP 92 -	nil	London
Granger, B.T.	04 AUG 92 -	nil	London
Long, Bruce W.	01 SEP 90 -	nil	London
Momotiuk, Harry	01 SEP 90 -	nil	London

### **AGENCY STATUTORY POWERS PROCEDURE RULES COMMITTEE**

**ADDRESS** 8th Floor, 720 Bay Street  
Toronto ON M5G 2K1  
Tel: (416) 326-4093  
Fax: (416) 326-4181

**BACKGROUND** Statutory Powers Procedure Act, R.S.O. 1990, c. S.22, s. 26  
Period: 01 JAN 63 to  
Type: R I  
Prerogative: ML LG Minister

### **FUNCTION**

The committee ensures that quasi-judicial tribunals have established minimum legal procedures, and that those judicial or quasi-judicial bodies, corporate or otherwise, with decision-making powers not governed by procedures established by the Supreme Court of Ontario, have sufficient and appropriate procedures in place. The committee ensures that the minimum procedures for administrative law meet the requirements of natural justice.

### **MEMBERSHIP**

The deputy attorney general or a nominee of the deputy attorney general is the chair of the committee. The chair of the Ontario Law Reform Commission and a judge of the Supreme Court appointed by the Lieutenant Governor in Council also sit as members. The Lieutenant Governor in Council appoints a senior official of the Ontario public service who is, or has been, a member of a tribunal to which Part I of the legislation



applies and a member of the Law Society of Upper Canada. The Lieutenant Governor in Council also appoints a representative of the public, who is not a member of the Ontario public service, and a professor of administrative law on the law faculty of an Ontario university.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The committee meets as required. Some preparation is required for meetings.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Taman, Larry	03 AUG 94 -	nil	Toronto
<b>Member(s) (part-time)</b>			
Adams, George	09 JUL 87 -	\$156 per day	
Evans, John M.	26 JUN 81 -	\$156 per day	Toronto
Grange, Samuel G.M.	01 JAN 00 -	nil	Toronto
McCamus, John Douglas	12 FEB 93 -	nil	Toronto
Reed, G.W.T., Q.C.	10 OCT 73 -	\$156 per day	Toronto
Smith, Barry E.	27 MAY 88 -	nil	Mississauga



5th Floor, 77 Bloor Street West  
 Toronto ON M7A 2R9  
 Tel: (416) 325-6170  
 TDD: (416) 314-7456  
 Fax: (416) 314-6042

## **AGENCY**                      **ADVISORY COUNCIL TO THE ORDER OF ONTARIO**

**ADDRESS**                      Ontario Honours and Awards Section  
 15th Floor, 77 Bloor Street West  
 Toronto ON M7A 2R9  
 Tel: (416) 314-7523  
 Fax: (416) 314-7743

**BACKGROUND**              O.C. 3282/86  
 Period: 01 DEC 86 to  
 Type: A I  
 Prerogative: ML LG Premier

### **FUNCTION**

The council considers all nominations for the Order of Ontario and submits a list to the Lieutenant Governor in Council of those who, in its opinion, merit an appointment to the Order of Ontario.

### **MEMBERSHIP**

All members are ex officio: the Chief Justice of Ontario (chair), the Speaker of the Legislative Assembly of Ontario, the Secretary of the Cabinet and the Lieutenant Governor (honorary chair).

### **TERM**

During the tenure of the designated positions.

### **MEETINGS**

One or two meetings are held each year to review applications and prepare recommendations on proposed recipients.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Dubin, C.L.	31 JUL 90 -	expenses	Toronto
<b>Member(s) (part-time)</b>			
Agnew, David Andrew	21 SEP 92 -	expenses	Toronto
Warner, David	18 NOV 90 -	expenses	Scarborough

**AGENCY****ADVOCACY COMMISSION****ADDRESS**

Suite 204, 700 Bay Street  
 Toronto ON M5G 1Z6  
 Tel: (416) 314-8910; 1-800-665-9092  
 Fax: (416) 314-8935  
 TDD: (416) 314-9078; 1-800-665-9092

**BACKGROUND**

Advocacy Act, S.O. 1992, c. 26, ss. 5-13  
 Period: 03 OCT 94 to  
 Type: O III  
 Prerogative: ML LG Minister

**FUNCTION**

The commission is responsible for a province-wide network of advocates who will help adults vulnerable because of their disability or advanced age make choices and decisions about their lives and exercise their rights.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and twelve members on the minister's recommendation. The chair and eight of the members are appointed on the advice of the Appointments Advisory Committee. The other four members are appointed from persons, who, in the opinion of the minister, have demonstrated a commitment to the purposes of the act. A person not recommended by the Appointments Advisory Committee may be appointed if the committee does not make recommendations to the minister within sixty days of a request and/or if the person(s) recommended by the committee do not comply with the criteria set out in the act.

**TERM**

The chair and members hold office for three-year terms and are eligible for reappointment for a further three-year term. Initially, four of the eight members appointed on the recommendation of the Appointments Advisory Committee and two of the four appointed by the minister will hold office for a five-year term and will not be eligible for reappointment. If a position becomes vacant, the Lieutenant Governor in Council may, on the minister's recommendation, appoint a replacement to serve for the remainder of the unexpired term.

**MEETINGS**

The chair and commissioners meet every second month and a public meeting is held every month.

**REQUIREMENTS**

The majority of the commission's members will be persons who have, or have had, a physical or mental disability or an illness or infirmity likely to result in a physical or mental disability, or who are 65 or older.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Reville, David	07 OCT 94 - 06 OCT 97	SMG 3	Toronto
<b>Member(s) (part-time)</b>			
Isaacs, Joy Enid	07 OCT 94 - 06 OCT 97	\$200 per day	Toronto
Klejman, Michael	07 OCT 94 - 06 OCT 97	\$200 per day	Aurora
Labonté, Rémi	07 OCT 94 - 06 OCT 97	\$200 per day	Atikokan
Molloy, David William	07 OCT 94 - 06 OCT 97	\$200 per day	Troy
Uppal, Krishan D.	07 OCT 94 - 06 OCT 97	\$200 per day	Ottawa
Wadman, Kerry Grant	07 OCT 94 - 06 OCT 97	\$200 per day	Toronto
Capponi, Pat	07 OCT 94 - 06 OCT 99	\$200 per day	Toronto



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Darville, Jane Laurine	07 OCT 94 - 06 OCT 99	\$200 per day	Richmond Hill
Diakun-Thibault, Nadia Odette	07 OCT 94 - 06 OCT 99	\$200 per day	Oxford Mills
Dipede, Anthony (Tony)	07 OCT 94 - 06 OCT 99	\$200 per day	North York
Forbes, W.F.	07 OCT 94 - 06 OCT 99	\$200 per day	Ottawa
Nother, Joanne	07 OCT 94 - 06 OCT 99	\$200 per day	Sudbury

## **AGENCY                      APPOINTMENTS ADVISORY COMMITTEE**

**ADDRESS**                      c/o Advocacy Project Group  
Suite 204, 700 Bay Street  
Toronto ON      M4G 1Z6  
Tel: (416) 314-8910; 1-800-665-9092  
Fax: (416) 314-8935

**BACKGROUND**              Advocacy Act, 1992, c. 26, ss. 14-16  
Period: 15 SEP 93 to  
Type: A I  
Prerogative: ML MA Minister

### **FUNCTION**

The appointments advisory committee develops criteria and procedures for the selection of candidates and selects candidates and recommends them to the minister for appointment to the Advocacy Commission. It selects and recommends to the minister three candidates for the position of chair of the commission. The committee also selects and recommends two candidates for each of the other positions from whom the minister makes the final selection.

### **MEMBERSHIP**

The committee is composed of nine members. Organizations which nominate appointees will provide the names of two nominees and the minister will select and appoint one. Two members are appointed from a) persons nominated by organizations representing persons sixty-five years of age or older. One member is appointed from persons nominated by each of the following: b) organizations representing persons who have or are perceived to have a physical disability, illness or infirmity that is readily apparent, such as paralysis, amputation or a lack of physical co-ordination; c) organizations representing persons who have or are perceived to have a physical disability, illness or infirmity that is not readily apparent, such as AIDS, epilepsy or diabetes; d) organizations representing persons who have or are perceived to have a psychiatric or emotional disability, illness or infirmity; e) organizations representing persons who have or are perceived to have a developmental disability; f) organizations representing persons who have or are perceived to have a neurological disability, illness or infirmity such as autism, Alzheimer's syndrome, traumatic head injury or a learning disability; g) organizations representing persons who have or are perceived to have different types of disabilities; and h) patients' rights organizations. Organizations must have at least ten members in order to participate in the nomination process. Organizations described above under sections a), b), c), d), e), or f) must have a majority of members who are or have been persons as described; under section g) a majority of members must be or have been perceived to have a disability as referred to in sections a), b), c), d), e), and f; and in the case of section h) the majority of members must be or have been persons who are receiving or have received health care services and who are concerned about their rights in that context.

### **TERM**

A term of office is for three years and members are eligible for reappointment for one further three year term. If a member's position becomes vacant, the Minister may appoint a replacement for the remainder of the unexpired term of office. The committee may continue to operate pending the filling of a vacancy.

## MEETINGS

During the initial stages of the work of the committee they are expected to meet approximately every two weeks for possibly four to six months and, thereafter, they will meet as required when vacancies occur on the Advocacy Commission.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Bell, Annabelle	22 OCT 93 - 21 OCT 96	\$110 per day	Thunder Bay
Black, S. Joan	22 OCT 93 - 21 OCT 96	\$110 per day	Ottawa
Gilmour, David K.	22 OCT 93 - 21 OCT 96	\$110 per day	Kingston
Lipman, Winifred	22 OCT 93 - 21 OCT 96	\$110 per day	Hamilton
Martell, Dorothy	22 OCT 93 - 21 OCT 96	\$110 per day	Thunder Bay
Byers, Stephen	22 OCT 93 - 21 OCT 98	\$110 per day	St. Catharines
Marshall, Susan	22 OCT 93 - 21 OCT 98	\$110 per day	Fort Frances
Martinez, Lionel	22 OCT 93 - 21 OCT 98	\$110 per day	Etobicoke
Van Buren, Hugh J.N.	22 OCT 93 - 21 OCT 98	\$110 per day	Calabogie

## AGENCY

## CABINET ROUNDTABLE ON ANTI-RACISM

## ADDRESS

c/o Ontario Anti-Racism Secretariat  
16th Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 326-9702  
Fax: (416) 326-9725

## BACKGROUND

Newsrelease by the Minister of Citizenship, January 25, 1993  
Period: 01 APR 93 to  
Type: N/A  
Prerogative: PL MA Premier

## FUNCTION

The roundtable will identify priorities and assist in implementing the anti-racism agenda for Ontario. It will build partnerships between the government and minority communities for joint dialogue, problem-solving and advice to Cabinet; provide an ongoing feedback and monitoring process on government initiatives of interest to minority communities; and make recommendations to Cabinet on the effective implementation of anti-racism initiatives.

## MEMBERSHIP

The roundtable is composed of government ministers including the Minister of Citizenship who is the chair, the Attorney General, the Solicitor General and Minister of Correctional Services, the Minister of Education and Training, the Minister of Community and Social Services, the Minister of Municipal Affairs and thirteen community representatives. Appointments are made by ministerial appointment letter.

## TERM

Community members will serve for two years.

## MEETINGS

Meetings will take place in different locations around the province at least four times a year. Members are eligible to be reimbursed for expenses incurred and should a meeting require them to be absent from a work place, they may apply for compensation to a maximum of \$200 per day.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Ziemba, Elaine	30 APR 93 - 29 APR 95	nil	Toronto
<b>Member(s) (part-time)</b>			
Akande, Zanana	30 APR 93 - 29 APR 95	nil	Toronto
Boyd, Marion	30 APR 93 - 29 APR 95	nil	London
Christopherson, David	30 APR 93 - 29 APR 95	nil	Hamilton
Cooke, Dave	30 APR 93 - 29 APR 95	nil	Windsor
Enver, Sam	30 APR 93 - 29 APR 95	expenses	Sudbury
Farrell, Lennox V.L.	30 APR 93 - 29 APR 95	expenses	Downsview
Friberg, Gerda	30 APR 93 - 29 APR 95	expenses	Willowdale
Hoshizaki, Sheryl Einette	30 APR 93 - 29 APR 95	expenses	Dryden
Kahgee, Richard	30 APR 93 - 29 APR 95	expenses	Southampton
Kersey, Brian	30 APR 93 - 29 APR 95	expenses	Amherstburg
Ndema-Moussa, Severin	30 APR 93 - 29 APR 95	expenses	Ottawa
Omidvar, Ratna	30 APR 93 - 29 APR 95	expenses	Toronto
Philip, Ed	30 APR 93 - 29 APR 95	nil	Rexdale
Ricci, Vilma	30 APR 93 - 29 APR 95	expenses	Toronto
Silipo, Tony	30 APR 93 - 29 APR 95	nil	Toronto
Sims, Mary-Woo	30 APR 93 - 29 APR 95	expenses	Toronto
Thomas-Osbourne, Marlene	30 APR 93 - 29 APR 95	expenses	Hamilton

## **AGENCY                      EMPLOYMENT EQUITY COMMISSION**

**ADDRESS**                      10th Floor, 77 Bloor Street West  
Toronto ON     M7A 2R9  
Tel: (416) 314-7806  
Fax: (416) 314-7827

**BACKGROUND**              Employment Equity Act, S.O. 1993, c. 35  
Period: 01 SEP 94 to  
Type: R I  
Prerogative: ML LG Premier

### **FUNCTION**

The commission has the following functions: to further the principles of employment equity; to monitor the implementation of employment equity and the effectiveness of the act; to conduct research and develop policy in relation to employment equity; to assist employers, employees and bargaining agents in complying with Part III of the act; to educate the public about employment equity; and to carry out any functions assigned to the commission under this or any other act.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints one or more members and designates one member as the Employment Equity Commissioner.

### **TERM**

There is no limitation in the legislation.

## MEETINGS

For the first year of operation the commission will not have a set number of meetings and thereafter the frequency of meetings will depend on the number of cases it receives.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Commissioner Westmoreland-Traore, Juanita	15 MAR 91 - 31 AUG 96	ECP 5	Toronto

## AGENCY

## EMPLOYMENT EQUITY TRIBUNAL

## ADDRESS

5th Floor, 150 Eglinton Avenue East  
Toronto ON M4P 1E8  
Tel: (416) 314-0004  
Fax: (416) 314-8743

## BACKGROUND

Employment Equity Act, S.O. 1993, c. 35  
Period: 01 SEP 94 to  
Type: R I  
Prerogative: ML LG Premier

## FUNCTION

The tribunal is an independent adjudicative body that hears and decides matters under the act. It adjudicates cases and develops and implements policies, procedures and hearing practices to ensure the fair and consistent application of rights to all parties.

## MEMBERSHIP

Members are appointed by the Lieutenant Governor in Council who designates the chair from among the members and may designate one or more members as vice-chair. There is no limitation on the number of members.

## TERM

There is no limitation in the legislation.

## MEETINGS

Hearings are held three or four days a week

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Chair (full-time)			
Cummings, Mary Ellen	11 OCT 94 - 10 OCT 97	-	Toronto
Vice-Chair(s) (full-time)			
MacNaughton, Heather M.	01 MAR 95 - 28 FEB 98	ALR 23	Toronto
Mazza, Randolph Joseph	01 MAR 95 - 28 FEB 98	ALR 23	Stoney Creek
Sims, Mary-Woo	01 MAR 95 - 28 FEB 98	ALR 23	Toronto
Sri-Skanda-Rajah, Sri-Guggan	04 JUL 95 - 03 JUL 98	ALR 23	Toronto
Vice-Chair(s) (part-time)			
Laird, Katherine	01 MAR 95 - 28 FEB 98	nil	Toronto



**AGENCY****ONTARIO ADVISORY COUNCIL FOR DISABILITY ISSUES****ADDRESS**

3rd Floor, 35 McCaul Street  
 Toronto ON M5T 1V7  
 Tel: (416) 314-6650  
 Fax: (416) 314-6658  
 TDD: (416) 314-6650

**BACKGROUND**

O.C. 355/75, O.C. 734/75, O.C. 745/84, O.C. 652/85 O.C. 2360/85, O.C. 819/87,  
 O.C. 670/90, O.C. 1794/91; O.C. 1173/93  
 Period: 05 FEB 75 to 31 MAR 95 (sunset review date)  
 Type: A I  
 Prerogative: ML LG Minister

**FUNCTION**

The council advises the government on matters pertaining to the well-being of disabled persons. It promotes the development and creation of self-help opportunities for their satisfaction and advantage as members of society as a whole. It reviews current policies affecting persons with disabilities in areas such as education, employment, rehabilitation, income maintenance, health measures, government, and other services and facilities including housing, transportation, recreation and guardianship. The council responds to requests for advice from the minister responsible for Disability Issues.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair, three vice-chairs and thirteen other members.

**TERM**

Members serve for one, two or three year terms and are eligible for reappointment. The maximum length of continuous appointment is six years.

**MEETINGS**

The council meets for two days at a time about six to eight times a-year. It holds public consultations in various locations throughout the province. Much of the work is done in committee and meetings are held in the council's offices in Toronto and at the Delta Chelsea Inn.

**REQUIREMENTS**

Members are selected from across the province and have diverse backgrounds and occupations. Most are people with disabilities and all possess experience working for or with disabled persons.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Van Hoof, Shirley	01 APR 90 - 31 MAR 95	\$165 per day	London
<b>Vice-Chair(s) (part-time)</b>			
Grewal, Surindar P. Singh	01 APR 90 - 31 MAR 95	\$130 per day	North York
Hatt, Patricia	01 APR 89 - 31 MAR 95	\$130 per day	Toronto
Roots, James D.	06 SEP 91 - 31 MAR 95	\$130 per day	Kanata
<b>Member(s) (part-time)</b>			
Laroche, Alan B.	01 APR 90 - 31 MAR 91	\$110 per day	Toronto
Fortier, Mary	06 SEP 91 - 31 MAR 94	\$110 per day	Timmins
Nother, Joanne	25 MAR 92 - 31 MAR 94	\$110 per day	Sudbury
Rioux, Marcia H.	06 SEP 91 - 31 MAR 94	\$110 per day	Toronto
Ross, Ronald Stuart	25 MAR 92 - 31 MAR 94	\$110 per day	Thunder Bay
Southern, John	06 SEP 91 - 31 MAR 94	\$110 per day	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Spencley, James	06 SEP 91 - 31 MAR 94	\$110 per day	Toronto
Black, Earl	01 APR 90 - 31 MAR 95	\$110 per day	Sudbury
Kennedy, Shaunna L.	25 MAR 92 - 31 MAR 95	\$110 per day	Concord
Ouellette-Tries, Huguette	06 SEP 91 - 31 MAR 95	\$110 per day	Ottawa

**AGENCY**                      **ONTARIO ADVISORY COUNCIL ON MULTICULTURALISM  
AND CITIZENSHIP**

**ADDRESS**                      3rd Floor, 35 McCaul Street  
Toronto ON    M5T 1V7  
Tel: (416) 314-6650  
Fax: (416) 314-6658

**BACKGROUND**                O.C. 2521/84; O.C. 2434/89; O.C. 368/90; O.C. 2813/94  
Period: 26 SEP 73 to 31 MAR 95 (sunset review date)  
Type: A I  
Prerogative: PL LG Premier

**FUNCTION**

The council advises the government on all matters relating to multiculturalism and citizenship, which affect all persons in Ontario. This advice is presented to the government through the Minister of Citizenship. The council responds to specific requests for advice on policy formulation, program development and delivery. It examines and comments on the effectiveness of policies, programs and service-delivery mechanisms and assists in promoting multiculturalism with reference to equality, access and participation, cultural retention and sharing.

**MEMBERSHIP**

Up to sixty members are appointed by the Lieutenant Governor in Council. One member is designated president and one or more members are designated vice-presidents.

**TERM**

Members are appointed for a term of two years and may serve for not more than two consecutive terms. Members who are appointed president or vice-president are appointed for a term of two years and may serve for not more than three consecutive terms.

**MEETINGS**

The full council meets at least twice a year. The executive committee meets at least once a month, or as often as necessary.

**REQUIREMENTS**

Members are appointed from among residents of Ontario who are sensitive to the multicultural nature of Ontario society and knowledgeable about the aspirations and needs of the cultural and racial communities in the province as a whole and in particular regions of the province as defined by the Minister of Citizenship.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>President</b>			
Hassan, Hanny Assaf	04 SEP 90 - 03 SEP 96	\$225 per day	London
<b>Vice-President (part-time)</b>			
Mylopoulos, Chryssafi	25 MAR 92 - 24 MAR 97	\$150 per day	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Rahi, Khan	25 MAR 92 - 24 MAR 97	\$150 per day	Toronto
Szkambara, Mary	25 MAR 92 - 24 MAR 97	\$150 per day	Weston
<b>Member(s) (part-time)</b>			
Mallia, George Victor	28 APR 93 - 27 APR 95	\$100 per day	Toronto
Benavides, Deyanira	25 MAR 92 - 24 MAR 97	\$100 per day	Welland
Choi, Sung-Hak	25 MAR 92 - 24 MAR 97	\$100 per day	Mississauga
Goossen, Yuntai Tam	25 MAR 92 - 24 MAR 97	\$100 per day	Toronto
Malicki, Marek Stefan	25 MAR 92 - 24 MAR 97	\$100 per day	Islington
Mathew, George	25 MAR 92 - 24 MAR 97	\$100 per day	Woodbridge
Potestio, John Anthony	25 MAR 92 - 24 MAR 97	\$100 per day	Thunder Bay
Sirman, Olga	25 MAR 92 - 24 MAR 97	\$100 per day	Rainy River
Weintraub, Sharon	25 MAR 92 - 24 MAR 97	\$100 per day	Toronto
Alam, Abu	08 SEP 94 - 07 SEP 97	\$100 per day	Etobicoke
Khaja, Khadija	08 SEP 94 - 07 SEP 97	\$100 per day	Markham
Mainville, Roland A.	08 SEP 94 - 07 SEP 97	\$100 per day	Chelmsford
Makuto, Moffat Siyayi	08 SEP 94 - 07 SEP 97	\$100 per day	Thunder Bay
Nascimento, Odete	08 SEP 94 - 07 SEP 97	\$100 per day	Willowdale
Siddiqui, Nizam A.	08 SEP 94 - 07 SEP 97	\$100 per day	Nepean
Curry, Donald James	07 OCT 94 - 06 OCT 97	\$100 per day	Corbeil

## **AGENCY**

## **ONTARIO ADVISORY COUNCIL ON SENIOR CITIZENS**

### **ADDRESS**

3rd Floor, 35 McCaul Street  
 Toronto ON M5T 1V7  
 Tel: (416) 314-6650  
 TDD: (416) 314-6650  
 Fax: (416) 326-0193

### **BACKGROUND**

O.C. 1128/74; O.C. 744/84; O.C. 650/85; O.C. 2361/85; O.C. 896/87; O.C. 790/90;  
 O.C. 784/93; O.C. 2561/93; O.C. 352/94; O.C. 1975/94  
 Period: 24 APR 74 to 31 JAN 95 (sunset review date)  
 Type: A I  
 Prerogative: ML LG Minister

### **FUNCTION**

The mandate of the council is to advise the Government of Ontario through the Minister of Citizenship with responsibility for Seniors' Issues, on matters of concern to seniors. The council also responds to specific requests from the minister for advice. It reviews policies and programs related to senior citizens in such areas as transportation, income support, health services, institutional care, community services, housing, education and retirement planning.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair, two vice-chairs and thirteen other members.

### **TERM**

Members serve for one-, two- or three-year terms and are eligible for reappointment. The maximum length of continuous appointment to the council is six years.

## MEETINGS

The council holds two-day meetings five to six times a year. The council regularly holds public consultations in various parts of the province. Some members also represent the council on other government committees.

## REQUIREMENTS

Members are selected from across the province and have diverse backgrounds and occupations. Most are senior citizens and all are active in their communities.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Hughes, Anthony William	01 APR 90 - 31 MAR 95	\$165 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Arnup, William B.	11 FEB 88 - 31 JUL 94	\$130 per day	Lindsay
<b>Member(s) (part-time)</b>			
Yukich, Raymond A.	01 APR 90 - 31 JUL 94	\$110 per day	Sault Ste. Marie
Bailey, Daphne	01 APR 90 - 31 MAR 95	\$110 per day	Etobicoke
Butt, Ruth Marie	01 APR 90 - 31 MAR 95	\$110 per day	Woodstock
Johnston, Verna	06 SEP 91 - 31 MAR 95	\$110 per day	Warton
Liu, S. Fai	01 APR 90 - 31 MAR 95	\$110 per day	Toronto
Racine, Jean-Louis	01 APR 90 - 31 MAR 95	\$110 per day	Ottawa
Santi, Maria	01 APR 90 - 31 MAR 95	\$110 per day	Sudbury
Shingles, Helene L.	01 APR 90 - 31 MAR 95	\$110 per day	Sarnia
Sweet, Ralph D.	01 APR 90 - 31 MAR 95	\$110 per day	Ottawa
Van Bergen, Jean-Paul	01 APR 90 - 31 MAR 95	\$110 per day	Vankleek Hill

## AGENCY

## ONTARIO HUMAN RIGHTS COMMISSION

## ADDRESS

12th Floor, 400 University Avenue  
Toronto ON M7A 2R9  
Tel: (416) 314-4500  
Fax: (416) 314-4533

## BACKGROUND

Human Rights Code, R.S.O. 1990, c. H.19, s. 27  
Type: R I  
Prerogative: ML LG Premier

## FUNCTION

The commission administers and enforces the Human Rights Code, which provides for the right to equal treatment in employment, services, goods and facilities, contracts and accommodation and vocational associations without discrimination because of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, age, marital status, family status, disability, record of offences (employment only), and receipt of public assistance (accommodation only). Harassment, including sexual harassment is also prohibited. The commission implements programs of compliance and conciliation, consultations with employers, unions, etc., and public education on the provisions and principles of the code as well as research patterns of discrimination.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not fewer than seven members and designates one member of the commission as chair and another as vice-chair.



## TERM

Although not stated in the legislation, a member's term of office is usually three years.

## MEETINGS

The commission meets approximately three days every six weeks for a total of twenty-seven days a year. It may meet more frequently as issues arise. In addition, the commission meets in panels of three to consider complaints. Meetings are usually held on the second floor of the Macdonald Block, Queen's Park, or at the commission's office. Three days of preparation time is required for each commission meeting. Travel is required for out-of-town commissioners. Committee activities and public engagements may require an additional four to ten days a year.

## REQUIREMENTS

Commissioners are generally chosen to reflect the diverse nature of Ontario's geography, occupations and population composition. They should have strong interest or expertise in the field of human rights.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Brown, Rosemary	28 JUN 93 - 27 JUN 96	ECP 5	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Lenkinski, Louis	16 JUL 87 - 18 FEB 98	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
DeJesus, Ida	19 AUG 93 - 18 FEB 96	\$180 per day	Toronto
Warner, Thomas E.G.	03 FEB 93 - 18 FEB 96	\$180 per day	Toronto
Di Giovanni, Alberto	08 SEP 94 - 18 FEB 97	\$180 per day	Toronto
Graff, Aida Farrag	08 SEP 94 - 18 FEB 97	\$180 per day	Toronto
Pharand, Gaétane R.	06 JUN 91 - 18 FEB 97	\$180 per day	Sudbury
Sidhu, Baljinder Singh	07 OCT 94 - 18 FEB 97	\$180 per day	Mississauga
Sorfleet, Elizabeth Hung	07 OCT 94 - 18 FEB 97	\$180 per day	Ottawa
Wharton, St. Clair	06 JUN 91 - 18 FEB 97	\$180 per day	Islington
Cox, Anne M.	13 JAN 95 - 18 FEB 98	\$180 per day	Thunder Bay
Milbourne, Robert J.	22 JUL 92 - 18 FEB 98	\$180 per day	Oakville
Miles, Richard James	22 JUL 92 - 18 FEB 98	\$180 per day	Toronto

## AGENCY PROVINCE OF ONTARIO MEDAL FOR FIREFIGHTERS BRAVERY ADVISORY COUNCIL

**ADDRESS** Ontario Honours and Awards Section  
15th Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 314-7523  
Fax: (416) 314-7743

**BACKGROUND** O.C. 2482/76; O.C. 3209/81  
Period: 01 SEP 76 to 31 MAR 88 (sunset review date)  
Type: A I  
Prerogative: ML LG Premier

## FUNCTION

The council is an independent body of Ontario citizens chosen to consider all nominations for the Ontario Medal for Firefighters' Bravery and select those nominees who have the greatest merit for the award.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and four members. Ex officio members are the Fire Marshal of Ontario and the president of the Toronto Junior Board of Trade. The Lieutenant Governor is the honorary chair.

## **TERM**

There is no limitation in the original Order-in-Council. Members usually serve for two years and are eligible for reappointment to a maximum of three terms.

## **MEETINGS**

An annual meeting is held to select recipients of the award.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Gauthier, Diane Marie-Claire	20 JUL 89 - 31 AUG 96	expenses	Timmins
<b>Member(s) (part-time)</b>			
Barrow, Ron	07 OCT 94 - 31 AUG 96	expenses	Brampton
Campbell, Lorne	07 OCT 94 - 31 AUG 96	expenses	Etobicoke
Farrell, Ann	22 OCT 92 - 31 AUG 96	expenses	Toronto
Fletcher, Robert William	22 OCT 92 - 31 AUG 96	expenses	Orillia

## **AGENCY**

### **PROVINCE OF ONTARIO MEDAL FOR GOOD CITIZENSHIP ADVISORY COUNCIL**

## **ADDRESS**

Ontario Honours and Awards Section  
15th Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 314-7523  
Fax: (416) 314-7743

## **BACKGROUND**

O.C. 1569/73; O.C. 3061/79; O.C. 1812/80  
Period: 14 JUN 73 to 31 MAR 88 (sunset review date)  
Type: A I  
Prerogative: ML LG Premier

## **FUNCTION**

The council is an independent body of Ontario citizens who consider all nominations for the Ontario Medal for Good Citizenship and select those nominees who have the greatest merit for the award.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and nine members. The Lieutenant Governor is the honorary chair.

## **TERM**

There is no limitation in the original Order-in-Council. Members usually serve for two years and are eligible for reappointment to a maximum of three terms.

## **MEETINGS**

An annual meeting is held to select recipients of the award.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Chambers, Mary Emily (Marion)	22 OCT 92 - 31 AUG 96	expenses	Erin
<b>Member(s) (part-time)</b>			
Anselmi, Frances	30 APR 92 - 31 AUG 96	expenses	Scarborough
Benoit, Albert	22 OCT 92 - 31 AUG 96	expenses	Bonfield
Bratton, Alan	22 OCT 92 - 31 AUG 96	expenses	Niagara-on-the-Lake
Caine-Stokes, Pamela	30 APR 92 - 31 AUG 96	expenses	Oakville
Chowdhury, A. Aziz	22 OCT 92 - 31 AUG 96	expenses	Windsor
Pfaff, Isaac Moses	06 SEP 91 - 31 AUG 96	expenses	Willowdale

#### **AGENCY**

### **PROVINCE OF ONTARIO MEDAL FOR POLICE BRAVERY ADVISORY COUNCIL**

#### **ADDRESS**

Ontario Honours and Awards Section  
15th Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 314-7523  
Fax: (416) 314-7743

#### **BACKGROUND**

O.C. 2963/75; O.C. 2984/77  
Period: 29 OCT 75 to 31 MAR 88 (sunset review date)  
Type: A I  
Prerogative: ML LG Premier

#### **FUNCTION**

The council is an independent body of Ontario citizens who consider all nominations for the Ontario Medal for Police Bravery and select those nominees who have the greatest merit for the award.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and three members. Ex officio members are the chair of the Ontario Civilian Commission on Police Services and the president of the Toronto Junior Board of Trade. The Lieutenant Governor is the honorary chair.

#### **TERM**

There is no limitation in the original Order-in-Council. Members usually serve for two years and are eligible for reappointment to a maximum of three terms.

#### **MEETINGS**

An annual meeting is held to select recipients of the award.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Ferguson, Robert Archie	30 APR 92 - 31 AUG 96	expenses	Oakville
<b>Member(s) (part-time)</b>			
Boyd, Jean	07 OCT 94 - 31 AUG 96	expenses	Fenelon Falls
Chan, Kwok Chi (Michael)	25 JAN 90 - 31 AUG 96	expenses	Mississauga
Dodman, Ruth Ann	30 APR 92 - 31 AUG 96	expenses	Chatham





# Ministry of Community and Social Services

6th Floor, Hepburn Block  
80 Grosvenor Street  
Toronto ON M7A 1E9  
Tel: (416) 325-5666  
Fax: (416) 325-5221

**AGENCY** **BRANTWOOD RESIDENTIAL DEVELOPMENT CENTRE BOARD OF DIRECTORS**

**ADDRESS** 25 Bell Lane  
Brantford ON N3T 1E1  
Tel: (519) 753-2658

**BACKGROUND** Developmental Services Act, R.S.O. 1990, c. D.11, s. 2-3  
Period: 01 JAN 60 to  
Type: N/A  
Prerogative: PL LG Minister

**FUNCTION**

The board of directors has the overall responsibility for the management of the organization. It is responsible for fulfilling the requirements specified in the Developmental Services Act, the Corporations Act and other applicable legislation. The general functions of the board are to plan and direct policy, make decisions and be responsible to the organization and the community it serves so that the stated purposes, goals and objectives of the organization can be attained. Its mandate includes responsibility in the areas of policies and programme, finance and personnel.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints one or more provincial representatives.

**TERM**

Members serve for a term not exceeding three years and are eligible for reappointment.

**MEETINGS**

Meetings are held at least six times a year.

**REQUIREMENTS**

The provincial appointees have a special obligation to ensure that the public interest in its broadest sense is served.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Renwick, Michelle	27 JUL 90 - 26 JUL 93	nil	Brantford

**AGENCY****CHILD AND FAMILY SERVICES REVIEW BOARD****ADDRESS**

2 Bloor Street West, 24th Floor  
 Toronto ON M7A 1E9  
 Tel: (416) 327-4671

**BACKGROUND**

Child and Family Services Act, R.S.O. 1990, c. C.11, Part IX, s. 207; O. Reg. 70/90,  
 Part IX, s. 67  
 Period: 15 JUN 79 to  
 Type: R I  
 Prerogative: PL LG Minister

**FUNCTION**

The board provides an avenue of appeal from decisions concerning, for example, emergency secure treatment admissions, residential placements made by Residential Placement Advisory Committees, refusals of placement by adoption licensees, refusals or revocations of residential, adoption or day nurseries licences under the Child and Family Services Act, and the Day Nurseries Act. In addition, in certain situations, the board is mandated to review a service provider's refusal to grant access to records, refusal to correct a record, allegations of unauthorized disclosure of a record and refusal of adoption information. The board is an independent body and its decisions are not subject to review by the minister or an official of the ministry.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints the number prescribed by regulation, currently eighteen, and may appoint a member as chair and may appoint one or more other members as vice-chairs. Three members of the board constitute a quorum.

**TERM**

Members may be appointed for terms of six months, one, two or three years.

**MEETINGS**

The number and dates of meetings depend on the number of applications or requests received in a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Sohn, Herbert Alvin	23 OCT 91 - 05 DEC 95	\$200 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Steinman, Gerald David	20 MAY 89 - 23 JUN 95	\$150 per day	Cambridge
<b>Member(s) (part-time)</b>			
O'Connor, Gary C.	16 APR 90 - 17 JUN 95	\$125 per day	Sturgeon Falls
Kidd, Margaret E.	20 MAY 89 - 22 JUN 95	\$125 per day	Toronto
Chenoy, Neville C.	27 NOV 91 - 22 OCT 95	\$125 per day	Etobicoke
Milne, Christine Elizabeth	23 OCT 91 - 22 OCT 95	\$125 per day	Toronto
Christy, Gail	03 DEC 92 - 02 DEC 95	\$125 per day	Ottawa
Guidolin, Michèle Chrétien	03 DEC 92 - 02 DEC 95	\$125 per day	Kirkland
Hill, Margaret Anne	03 DEC 92 - 02 DEC 95	\$125 per day	London
Leduc, Kathryn	03 DEC 92 - 02 DEC 95	\$125 per day	Kanata
Sharma, Prabha	03 DEC 92 - 02 DEC 95	\$125 per day	Scarborough
Zeppa, Joanne	03 DEC 92 - 02 DEC 95	\$125 per day	Sault Ste. Marie
Mahon, Lois	13 JAN 94 - 12 JAN 96	\$125 per day	Lively
Nolan, Wilhelmina A.	13 JAN 94 - 12 JAN 96	\$125 per day	Toronto
Cull, Barry	04 MAY 94 - 03 MAY 96	\$125 per day	Waterloo
MacDonald, Gerald	08 JUN 94 - 07 JUN 96	\$125 per day	Ottawa

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Doxtator, Thomas Lorne	04 MAY 94 - 03 MAY 97	\$125 per day	Emeryville
Rodrigues, Roger D.	04 MAY 94 - 03 MAY 97	\$125 per day	Richmond Hill

## **AGENCY CUSTODY REVIEW BOARD**

**ADDRESS** 2 Bloor Street West, 24th Floor  
Toronto ON M7A 1E9  
Tel: (416) 327-4672

**BACKGROUND** Child and Family Services Act, R.S.O. 1990, c. C.11, Part IV, s. 96; O. Reg. 70/90, Part IV  
Period: 05 NOV 85 to  
Type: R I  
Prerogative: ML LG Minister

### **FUNCTION**

Under the federal Young Offenders Act, the Youth Court may order that a young person be committed to secure custody, open custody, or a residential setting under a probation order. Provincial directors, appointed by the province, make decisions related to specific placements and the granting of temporary releases to the community. On the application of a young person, the board reviews these decisions and makes recommendations to the provincial director.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints up to fifteen members.

### **TERM**

Members may be appointed for terms of six months, one, two or three years.

### **MEETINGS**

The number and dates of meetings depend on the number of applications received in a year. Meetings are held in the Ontario municipality where the young person was resident at the time of the application.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Quigg, Keith H.	24 OCT 88 - 22 OCT 96	\$150 per day	Simcoe
<b>Member(s) (part-time)</b>			
Allain, Carol Ann	13 JAN 94 - 12 JAN 96	\$100 per day	Toronto
Nolan, Wilhelmina A.	19 JAN 94 - 18 JAN 96	\$100 per day	Toronto
Rahi, Khan	03 FEB 94 - 02 FEB 96	\$100 per day	Toronto
Azeitona, Antonio Augusto	16 FEB 94 - 15 FEB 96	\$100 per day	Mississauga
Stacey, Margaret Elizabeth	16 FEB 94 - 15 FEB 96	\$100 per day	Picton
Robinson, Bernard A.	11 MAY 94 - 10 MAY 96	\$100 per day	Toronto
Connell, Denise	03 NOV 94 - 02 NOV 96	\$100 per day	Wawa
Iland, Max	03 NOV 94 - 02 NOV 96	\$100 per day	Echo Bay
Maida, Doris	03 NOV 94 - 02 NOV 96	\$100 per day	North York
Momi, Balbir Singh	03 NOV 94 - 02 NOV 96	\$100 per day	Brampton

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Cull, Barry	07 NOV 91 - 05 NOV 96	\$100 per day	Waterloo
West, Roger D.	01 DEC 91 - 29 NOV 96	\$100 per day	Toronto

#### **AGENCY**

### **DISTRICT WELFARE ADMINISTRATION BOARDS**

#### **BACKGROUND**

District Welfare Administration Boards Act, R.S.O. 1990, c. D.15, s. 3;  
O. Reg. 273/90, Schedules 1-6  
Type: N/A  
Prerogative: ML LG Minister

#### **FUNCTION**

The boards are established and maintained by all towns and villages in a district where by-laws authorizing their establishment have been passed by a majority of municipalities in the district. All powers, duties and responsibilities associated with the administration of welfare services are vested in the boards. Each board appoints a welfare administrator and staff.

#### **MEMBERSHIP**

The boards consist of between seven and ten members. The Lieutenant Governor in Council appoints two members at large. The boards appoint one of their members as chair.

#### **TERM**

A term is a maximum of three years. Members are eligible for reappointment.

#### **MEETINGS**

Meetings are at the discretion of the board.

### **Algoma**

#### **ADDRESS**

R.R. 1  
Little Rapids ON P0R 1L0  
Tel: (705) 842-3370  
Fax: (705) 842-3747

#### **MEMBERSHIP**

The District of Algoma Welfare Administration Board consists of nine members.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Pelky, Heather	04 MAY 94 - 03 MAY 96	\$400 per year	Algoma Mills
Loubert, Shirley May	05 NOV 92 - 06 DEC 96	\$400 per year	Desbarats

### **Cochrane**

#### **ADDRESS**

Box 338  
Cochrane ON P0L 1C0  
Tel: (705) 272-4214  
Fax: (705) 272-2883



## **MEMBERSHIP**

The District of Cochrane Welfare Administration Board consists of ten members.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Montfort, Angela	04 MAY 94 - 03 MAY 96	\$110 per meeting	Iroquois Falls
Restoule, Howard Charles	14 MAY 92 - 29 JUN 97	\$110 per meeting	Cochrane

## **Nipissing**

**ADDRESS** 186 Main Street, Box 160  
Sturgeon Falls ON P0H 2G0  
Tel: (705) 753-5400  
Fax: (705) 752-5411

## **MEMBERSHIP**

The District of Nipissing Welfare Administration Board consists of seven members.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Lamirante, Ernest	24 MAR 94 - 23 MAR 96	\$127 per day	Mattawa
Allaire, Louise	04 MAY 94 - 03 MAY 96	\$127 per day	Sturgeon Falls

## **Parry Sound**

**ADDRESS** 3 Beechwood Drive  
Parry Sound ON P2A 1J2  
Tel: (705) 746-7777  
Fax: (705) 746-7783

## **MEMBERSHIP**

The District of Parry Sound Welfare Administration Board consists of seven members.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Reed, Daniel L.	01 DEC 92 - 30 NOV 94	\$90 per meeting	Powassan
Yauk, Pearl	01 OCT 91 - 30 SEP 95	\$90 per meeting	Parry Sound

## **Rainy River**

**ADDRESS** Box 188  
Fort Frances ON P9N 3M6  
Tel: (807) 274-5349  
Fax: (807) 274-0678

## **MEMBERSHIP**

The District of Rainy River Welfare Administration Board consists of eight members.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Lockhart, Edna G.	07 APR 93 - 30 APR 95	\$400 per year	Fort Frances
Larocque, Elaine	30 APR 92 - 29 JUN 97	\$400 per year	Atikokan

### **Sudbury**

#### **ADDRESS**

200 Brady Street  
Sudbury ON P3E 1E1  
Tel: (705) 675-2411

#### **MEMBERSHIP**

The District of Sudbury Welfare Administration Board consists of nine members. The Lieutenant Governor in Council appoints one member at large. The board appoints one of the members as chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Meagher, Patrick G.	07 APR 93 - 30 MAY 95	\$400 per year	Sudbury

#### **AGENCY**

### **MEDICAL ADVISORY BOARD - FAMILY BENEFITS ACT**

#### **ADDRESS**

3rd Floor, 80 Grosvenor Street  
Toronto ON M7A 1E9  
Tel: (416) 325-5285

#### **BACKGROUND**

Family Benefits Act, R.S.O. 1990, c. F.2, s. 20 (g)  
Period: to 31 MAR 89 (sunset review date)  
Type: A I  
Prerogative: ML MA Minister

#### **FUNCTION**

The board coordinates the adjudication function for medical and related issues arising from applications for disability benefits. The board and its members (medical adjudicators) advise the director (area manager) on family benefits for the blind, disabled or permanently unemployable persons.

#### **MEMBERSHIP**

The minister appoints three or more members of whom at least one is a legally qualified medical practitioner. The minister designates a chair who shall be a legally qualified medical practitioner. Members are chosen from each area represented by an area office of the Ministry of Community and Social Services. On July 3, 1992, the Ministry of Community and Social Services advised the Public Appointments Secretariat that the chair is currently vacant. A list of current members of the board was provided. The members were selected by the area offices and original appointment dates were not available. July 3, 1992 has been entered as the effective dates for some members, however, it does not necessarily reflect their start dates, but indicates the date the Public Appointments Secretariat received the information.

#### **TERM**

The term of office is at the discretion of the minister.

## MEETINGS

Members meet at least once a year or as required within their area. The chair attends all meetings. Members are adjudicators, who review applications for family benefits, and meeting time is based on the number of applications received.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Aldis, J.	01 APR 85 -	\$71.20 per hour	Toronto
Barlow, Blake	01 APR 86 -	\$71.20 per hour	Windsor
Boss, Mark	06 SEP 84 -	\$71.20 per hour	Brockville
Boyd, Cameron	01 APR 84 -	\$71.20 per hour	Peterborough
Bracalenti, Ivan	01 APR 84 -	\$71.20 per hour	Hamilton
Brown, D.R.	03 JUL 92 -	\$71.20 per hour	Ottawa
Connop, Peter	15 AUG 85 -	\$71.20 per hour	
Crowther, David	10 OCT 84 -	\$71.20 per hour	Timmins
Curtis, Shirley	17 APR 84 -	\$71.20 per hour	London
Day, Michael	03 JUL 92 -	\$71.20 per hour	Mississauga
Eaid, C. R.	01 APR 84 -	\$71.20 per hour	Sault Ste. Marie
Feagan, Nancy	17 APR 84 -	\$71.20 per hour	London
Ferguson, Keith	18 NOV 86 -	\$71.20 per hour	London
Garner, Paul	03 JUL 92 -	\$71.20 per hour	Kirkland Lake
Gillespie, Ross	01 NOV 86 -	\$71.20 per hour	Guelph
Goldberg, Arnold	01 APR 84 -	\$71.20 per hour	Waterloo
Graham, Sam	01 MAY 84 -	\$71.20 per hour	Thunder Bay
Hay, Peter	03 JUL 92 -	\$71.20 per hour	Owen Sound
Jasani, B.K.	28 JUN 84 -	\$71.20 per hour	Timmins
Khan, Rita	01 NOV 88 -	\$71.20 per hour	Waterloo
Leitch, Jack Raymond	01 APR 88 -	\$71.20 per hour	Toronto
Main, James T.	18 APR 84 -	\$71.20 per hour	Sundridge
Marrack, J.	01 NOV 84 -	\$71.20 per hour	Sault Ste. Marie
Matzov, A.	03 JUL 92 -	\$71.20 per hour	Kirkland Lake
Phillips, John	01 APR 87 -	\$71.20 per hour	Barrie
Radin, Steve	03 JUL 92 -	\$71.20 per hour	Windsor
Sherlock, Don	25 APR 84 -	\$71.20 per hour	Belleville
Sims, H. A.	03 APR 84 -	\$71.20 per hour	Ottawa
Tenhunen, Linda	26 OCT 88 -	\$71.20 per hour	Sudbury
Thomson, J. A.	26 AUG 85 -	\$71.20 per hour	Ottawa
Torrie, Allan Macdonald	03 JUL 92 -	\$71.20 per hour	Keewatin
Williamson, N. L.	29 APR 88 -	\$71.20 per hour	Ottawa

## AGENCY

## SOCIAL ASSISTANCE ADVISORY COMMITTEE

## ADDRESS

4th Floor, 56 Wellesley Street West  
Toronto ON M7A 2B7  
Tel: (416) 326-6057  
Fax: (416) 326-6092

## BACKGROUND

Ministerial announcement  
Period: 25 JUL 94 to  
Prerogative: PL MA Minister

## FUNCTION

The committee functions as an advisory group, making recommendations directly to the Minister of Community and Social Services, on matters related to social assistance. The committee's main mandate is to provide solicited and unsolicited advice to the minister on issues related to social assistance, including social assistance planning and practices in the Ministry of Community and Social Services. It also provides a means by which consumers and advocates can comment on all major policy development initiatives.

## MEMBERSHIP

The minister will appoint the first chair and twelve members, with a minimum of six past or present consumers of social assistance. In subsequent years, the minister will appoint a chair based on the committee's recommendations.

## TERM

The chair sits for a one-year term and is eligible for reappointment for one more year. Members sit for a two-year term and are eligible for reappointment to a second two-year term. One-half of the members are reappointed or replaced each year.

## MEETINGS

The committee meets six to eight times a year. A member must also be available for committee work and consultations in his or her area for up to four days per month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Lalonde, Linda	15 NOV 94 - 14 NOV 95	\$100 per day	Ottawa
<b>Member(s) (part-time)</b>			
Arenas, Rodolfo	15 NOV 94 - 14 NOV 95	\$100 per day	York
Battson, Ruth	15 NOV 94 - 14 NOV 95	\$100 per day	North Bay
Courtemanche, Suzette Y.	15 NOV 94 - 14 NOV 95	\$100 per day	Timmins
Lacoursière, Gisèle	15 NOV 94 - 14 NOV 95	\$100 per day	Windsor
Robinson, Andrea	15 NOV 94 - 14 NOV 95	\$100 per day	Guelph
Vandenburg, Brenda	15 NOV 94 - 14 NOV 95	\$100 per day	Toronto
Hersi, Rashid	15 NOV 94 - 14 NOV 96	\$100 per day	Toronto
Mayson, Melodie	15 NOV 94 - 14 NOV 96	\$100 per day	Toronto
Ramsay, David	15 NOV 94 - 14 NOV 96	\$100 per day	Kaministiquia
Rigley, Joyce	15 NOV 94 - 14 NOV 96	\$100 per day	Belleville
Southern, John	15 NOV 94 - 14 NOV 96	\$100 per day	Toronto
Thompson, Jacqueline	15 NOV 94 - 14 NOV 96	\$100 per day	London

## AGENCY

## SOCIAL ASSISTANCE REVIEW BOARD

## ADDRESS

1075 Bay Street, 7th Floor  
Toronto ON M5S 2B1  
Tel: (416) 326-5104  
Fax: (416) 326-5135

## BACKGROUND

Ministry of Community and Social Services Act, R.S.O. 1990, c. M.20, s. 15; Statute Law Amendment Act (Government Management and Services), S.O. 1994, c.27;  
O. Reg. 776/90; O. Reg. 554/94  
Type: R I  
Prerogative: ML LG Premier



## **FUNCTION**

The board was established to hear appeals from decisions of the director (administrator) to refuse, cancel, suspend, or vary the amount of an allowance or benefit under the Family Benefits Act, the General Welfare Assistance Act, the Vocational Rehabilitation Services Act and Co-payment for Chronic Care Services under the Health Insurance Act.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints the number of members prescribed by regulation, currently not more than forty, and may appoint one of the members as chair and may appoint one or more other members as vice-chairs.

## **TERM**

Members serve initially for three years and are eligible for reappointment. Any additional terms are for a maximum of three years.

## **MEETINGS**

The board meets, on average, four days a week in various locations across the province. Hearings are held in the municipality where the appellant is a resident. Travel is required.

## **REQUIREMENTS**

Demonstrated knowledge of the social-service field.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Adams, Maureen Therese	01 JAN 88 - 12 JAN 98	-	East York
<b>Vice-Chair(s) (full-time)</b>			
McCurdy, Barry	23 NOV 92 - 22 NOV 95	AM 21	Brampton
Mercer, Madonna Marie	23 NOV 92 - 22 NOV 95	AM 21	Toronto
Solomon, Holly	23 NOV 92 - 22 NOV 95	AM 21	Toronto
Zinger, Kathryn	23 NOV 92 - 22 NOV 95	AM 21	London
Nikias, Vangelis	01 NOV 87 - 31 OCT 96	AM 21	Milton
Quamina, Odida T.	01 NOV 87 - 31 OCT 96	AM 21	Toronto
Rangan, Veda	05 DEC 85 - 31 OCT 96	AM 21	Thornhill
Heath, Donald R.F.	01 JAN 88 - 31 DEC 96	AM 21	Toronto
Morrish, Deborah Ann G.	01 JAN 88 - 31 DEC 96	AM 21	Toronto
Shilling, Teresa	01 APR 94 - 31 MAR 97	AM 21	Don Mills
Fyles, Freda M.	14 APR 94 - 13 APR 97	AM 21	Toronto
Grande, Gregory	01 JUL 94 - 30 JUN 97	AM 21	Agincourt
Allen, Beth Anna	06 SEP 91 - 05 SEP 97	AM 21	Toronto
Cardinal, Claudette	06 SEP 91 - 05 SEP 97	AM 21	Ottawa
O'Connell, Dorothy Louise	01 JAN 88 - 15 SEP 97	AM 21	Toronto
Clement, Shirley	01 OCT 94 - 30 SEP 97	AM 21	St. Thomas
De Silva, Charinee J.	01 OCT 94 - 30 SEP 97	AM 21	Thornhill
Marcuccio, Anna-Maria	01 OCT 94 - 30 SEP 97	AM 21	Sudbury
Stark, Katharine (Kate) E.	01 OCT 94 - 30 SEP 97	AM 21	Toronto
Walsh, Theresa	01 OCT 94 - 30 SEP 97	AM 21	Fonthill
Aikman-Springer, Judy	07 OCT 94 - 06 OCT 97	AM 21	Tecumseh
Novac, Erwin William	01 NOV 88 - 31 OCT 97	AM 21	Windsor
Roy, Sylvie	01 NOV 88 - 31 OCT 97	AM 21	Sudbury
Campbell, Judy	30 DEC 91 - 29 DEC 97	AM 21	Toronto
McGavin, Donna J.	17 APR 95 - 16 APR 98	AM 21	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b> Sarra, Janis Pearl	07 OCT 94 - 06 OCT 97	-	Toronto

#### **AGENCY**

### **SOLDIERS' AID COMMISSION**

#### **ADDRESS**

2 Bloor Street West, 24th Floor  
Toronto ON M7A 1E8  
Tel: (416) 327-4675

#### **BACKGROUND**

Soldiers' Aid Commission Act, R.S.O. 1960, c. 377, s. 1-14; Soldiers' Aid Commission Amendment Act, R.S.O. 1970, c. 83 (Unconsolidated)  
Period: 10 NOV 15 to  
Type: O I  
Prerogative: PL LG Minister

#### **FUNCTION**

The commission was first established by an order-in-council dated the 10th day of November, 1915 to take care of and to find employment for members of the Canadian Expeditionary Force who returned to Canada during the period of war. The Commission was continued in 1960 and now provides emergency aid to veterans of World Wars I and II and the Korean War, who have exceptional circumstances and who have exhausted all other sources of funds. The commission is funded by the Ministry of Community and Social Services. The ministry is responsible for providing administrative support, including the preparation of cheques and maintenance of financial records.

#### **MEMBERSHIP**

There is no limitation in legislation. The Lieutenant Governor in Council may appoint such persons as members of the commission as he/she deems advisable and may appoint a member to replace any member dying or retiring or who is incapable of acting.

#### **TERM**

There is no limitation in legislation. Members currently serve until they are replaced or revoked.

#### **MEETINGS**

The commission meets ten times a year or more frequently, depending on the number of applications received, at the commission's office in Toronto.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b> Divinec, Tibor	06 NOV 74 -	nil	Toronto
<b>Member(s) (part-time)</b> Brown, Hugh J.	22 DEC 76 -	expenses	Barrie
Ormston, Gordon T.	06 APR 89 -	expenses	Toronto
Seyers, William C.	12 JAN 84 -	expenses	Scarborough
Smith, J. William	15 OCT 87 -	expenses	Lucan
Wall, Clarence Francis	06 APR 89 -	expenses	London
Williams, Clifford J.	18 FEB 88 -	expenses	Rexdale

# Ministry of Consumer and Commercial Relations

250 Yonge Street  
Toronto ON M5B 2N5  
Tel: (416) 326-8500  
Toll Free: 1-800-268-1142  
TDD: (416) 326-8500  
Fax: (416) 326-8520

## **AGENCY**

## **BOARD OF FUNERAL SERVICES**

## **ADDRESS**

415 Yonge Street, Suite 1609  
Toronto ON M5B 2E7  
Tel: (416) 979-5450

## **BACKGROUND**

Funeral Directors and Establishments Act, R.S.O. 1990, c. F.36, s. 3; O. Reg. 467/90  
Period: 01 NOV 77 to  
Type: N/A  
Prerogative: ML LG Minister

## **FUNCTION**

In accordance with the act, regulations and by laws, the board regulates the practices of funeral directors and persons who operate funeral establishments and transfer services so that the public interest may be served and protected. The board establishes, maintains and develops standards of qualification and professional ethics, knowledge and skill for funeral directors and persons who operate funeral establishments and transfer services. It administers a compensation fund and oversees and inspects trust accounts that funeral establishments and transfer services are required by law to establish or maintain. The board mediates complaints between consumers and licensees. It establishes and develops standards for funeral establishments and performs other duties imposed on it by the act.

## **MEMBERSHIP**

The following members are appointed by the Lieutenant Governor in Council: 1) a prescribed number of funeral directors (five) of whom one is neither licensed to operate a funeral establishment nor is a director of a corporation that is licensed to operate a funeral establishment nor directs the operation of a funeral establishment; 2) a prescribed number of persons (five) who are not funeral directors; and 3) one person appointed under paragraph 1) or 2). The board appoints a chair and a vice-chair and other officers as necessary from among its members.

## **TERM**

A member's term shall not exceed three years. A member may be reappointed for further successive terms, but shall not be appointed or reappointed for more than six successive years. When a vacancy due to death, resignation, removal or incapacity to act occurs, a new member may be appointed by the Lieutenant Governor in Council to serve for the remainder of the unexpired term.

## **MEETINGS**

The board (full board and subcommittees) meets two to three times per month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Beck, Barbara J.	28 NOV 88 - 31 MAY 94	\$100 per day	Peterborough
Davie, Pearl	01 JUN 90 - 30 MAY 95	\$100 per day	Hamilton
Speisman, Stephen A.	01 APR 90 - 30 MAY 95	\$100 per day	Thornhill
Monk, Gordon A.	22 JUL 92 - 21 JUL 95	\$100 per day	Minden
Munroe, Alex D.	22 JUL 92 - 21 JUL 95	\$100 per day	Pickering
Smith, Stewart C.	23 JUL 93 - 22 JUL 95	civil servant	Toronto
Porter, Douglas R.	27 AUG 92 - 26 AUG 95	\$100 per day	Etobicoke
Cole, Allan	17 JUN 93 - 30 OCT 95	\$100 per day	Don Mills
Trace, Karen F.	14 JAN 93 - 13 JAN 96	\$100 per day	Scarborough
Anderson, Charles William	19 NOV 93 - 18 NOV 96	\$100 per day	Glen Morris
Liddycoat, E.J. (Ted)	08 SEP 94 - 07 SEP 97	\$100 per day	Kitchener

## **AGENCY**      **BOARD OF REVIEW (OPERATING ENGINEERS ACT)**

**ADDRESS**      c/o Mr. Hugh Johnston  
Box 1238  
Brockville, ON      K6V 5W2

**BACKGROUND**      Operating Engineers Act, R.S.O. 1990, c. O.42, s. 35  
Type: R I  
Prerogative: PL LG Minister

### **FUNCTION**

For the purpose of ensuring safe plan operation, the board advises the minister on the effectiveness of the act and its regulations and evaluates and advises on equipment and operating procedures. It also advises the minister, management and labour on the training and employment of operating engineers and operators.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and equal numbers of representatives of plant users and operating engineers.

### **TERM**

There is no limitation in legislation.

### **MEETINGS**

The board meets five to six times a year. Meetings are held at various locations throughout Ontario. Travel time is required and some preparation time is needed.

### **REQUIREMENTS**

Knowledge of boilers, pressure vessels and plant operation.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Johnston, Hugh A.	02 MAR 90 - 01 MAR 95	\$175 per day	Brockville
<b>Member(s) (part-time)</b>			
McArthur, R. Bruce	01 AUG 90 - 31 JUL 96	\$125 per day	Toronto
Desserre, Marilyn Joan	06 OCT 93 - 05 OCT 96	\$125 per day	Atikokan



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Scarlett, Chad	06 OCT 93 - 05 OCT 96	\$125 per day	Brampton
Morris, Paul G.	19 DEC 91 - 18 DEC 97	\$125 per day	Guelph
Shier, David	19 DEC 91 - 18 DEC 97	\$125 per day	West Hill
Stinson, Norman E.	19 DEC 91 - 18 DEC 97	\$125 per day	Woodstock

## **AGENCY**      **COMMERCIAL REGISTRATION APPEAL TRIBUNAL**

**ADDRESS**      12th Floor, 1 Street Clair Avenue West  
 Toronto ON    M4V 1K6  
 Tel: (416) 314-4260  
 Fax: (416) 314-4270

**BACKGROUND**      Ministry of Consumer and Commercial Relations Act, R.S.O. 1990, c. M.21, s. 7  
 Period: 11 JUL 70 to  
 Type: R I  
 Prerogative: ML LG Premier

### **FUNCTION**

The Commercial Registration Appeal Tribunal (CRAT) hears appeals from decisions made by ministry officials and other authorities responsible for licensing and registration. Public hearings are held where decisions to refuse to issue or renew, suspend or revoke the commercial registration of individuals and corporations are reviewed. The tribunal's mandate includes decisions on unfair business practices, the conduct of real estate brokers and salesmen, mortgage brokers, automobile dealers and salespersons, collection agencies, travel agents and wholesalers, and home builders.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints no fewer than three members and designates one full-time member as chair and may appoint one or more members as vice-chairs. After consulting with organizations or other bodies representing industries registered or licensed under any act under whose authority the tribunal holds hearings, the Lieutenant Governor in Council appoints the members of an industry panel.

### **TERM**

Although not mentioned in the legislation, the term is usually three years.

### **MEETINGS**

Members are assigned to sit on panels. Those sitting on a general panel meet approximately twenty days per year. Those sitting on an industry panel meet approximately ten days a year.

### **REQUIREMENTS**

For a hearing related to a particular industry, one member of the hearing board must be a representative of that industry. A legal background is usually required for the vice-chairs.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Killoran, Judith Ann	20 SEP 93 - 19 SEP 96	ECP 5	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Leslie, James Gray	16 APR 87 - 15 AUG 94	\$225 per day	Brantford
Dryden, Gordon Robert	02 APR 89 - 01 APR 96	\$225 per day	Toronto
Appel, David Harry	28 APR 88 - 27 APR 95	\$225 per day	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Herbert, Jacinth	12 JUN 92 - 11 JUN 95	\$225 per day	Toronto
Sone, Anne Lynn	28 APR 93 - 27 APR 96	\$225 per day	Willowdale
Vella, Susan Mary	28 APR 93 - 27 APR 96	\$225 per day	Toronto
Giroux, Denise M.J.	20 APR 94 - 19 APR 97	\$225 per day	Hamilton
Peters, Patricia J.	08 SEP 94 - 07 SEP 97	\$225 per day	Ottawa
Reade, Beverley J.	03 NOV 94 - 02 NOV 97	\$225 per day	London
<b>Member(s) (part-time)</b>			
Beech, Gerry	12 JUN 92 - 11 JUN 95	\$150 per day	Toronto
Bushnell, M.L. Lucienne	17 MAY 90 - 16 MAY 96	\$150 per day	Harrow
Fiji, Gurdial Singh	20 MAY 93 - 19 MAY 96	\$150 per day	Rexdale
Robertson, Herbert H.	20 MAY 93 - 19 MAY 96	\$150 per day	Toronto
Lougheed, Geoffrey P.	06 OCT 93 - 05 OCT 96	\$150 per day	Sudbury
Charles, Asselin	07 NOV 91 - 06 NOV 97	\$150 per day	Willowdale
Charles, Selwyn	07 NOV 91 - 06 NOV 97	\$150 per day	Mississauga

#### **AGENCY**

### **GAMING CONTROL COMMISSION**

#### **ADDRESS**

2nd Floor, 1099 Bay Street  
 Toronto, ON M5S 2B3  
 Tel: (416) 326-8700  
 Fax: (416) 326-8711

#### **BACKGROUND**

Gaming Control Act, S.O. 1992, c.24  
 Period: 11 FEB 94 to  
 Type: R I  
 Prerogative: ML LG Premier

#### **FUNCTION**

The commission administers the act and its regulations in the public interest and in accordance with the principles of honesty and integrity.

#### **MEMBERSHIP**

The Lieutenant Governor appoints not fewer than five members and designates one of the members as chair and may designate another as vice-chair.

#### **TERM**

The Lieutenant Governor in Council establishes the term of office. The legislation does not specify a term.

#### **MEETINGS**

The commission meets monthly and as demands and issues arise.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Lewis, Clare	20 APR 94 - 19 APR 97	SMG 3	Toronto
<b>Member(s) (part-time)</b>			
Stephenson, Helga	13 JAN 95 - 12 JAN 98	\$200 per day	Toronto
Yenson, Wenda	13 JAN 95 - 12 JAN 98	\$200 per day	Toronto
Buchanan, Glenn	17 FEB 95 - 16 FEB 98	\$200 per day	Etobicoke

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Lightfoot, Lynn O.	17 FEB 95 - 16 FEB 98	\$200 per day	Oakville
Hillock, Donald	17 FEB 95 - 16 FEB 98	\$200 per day	Sharon
Fera, John Alexander	17 FEB 95 - 16 FEB 98	\$200 per day	Coniston

## **AGENCY**      **LIQUOR CONTROL BOARD OF ONTARIO**

**ADDRESS**      55 Lake Shore Boulevard East  
 Toronto ON      M5E 1A4  
 Tel: (416) 365-5900; 1-800-668-5226

**BACKGROUND**      Liquor Control Act, R.S.O. 1990, c. L.18, s. 2; Liquor Control Amendment Act, S.O. 1994  
 Period: 02 JAN 76 to  
 Type: O II  
 Prerogative: ML LG Premier

### **FUNCTION**

The Liquor Control Board of Ontario (LCBO) regulates the sale and transportation of liquor for home consumption and liquor sales to licensed establishments through Liquor Control Board stores, Brewers' Retail stores and winery retail stores throughout Ontario. The board buys wine and liquor products for resale to the public and tests all products sold to the public to maintain high standards of quality. The LCBO also establishes prices for beer, wine and spirits.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than seven members and designates one member as chair and may designate one member as vice-chair. The chair is the chief executive of the board and devotes his or her full time to the work of the board.

### **TERM**

Members serve for a term not exceeding five years and usually for about three years.

### **MEETINGS**

The board meets monthly. Meetings are held at 55 Lake Shore Boulevard East in Toronto.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Brandt, Andrew S.	06 FEB 91 - 05 FEB 97	ECP 5	Sarnia
<b>Vice-Chair(s) (part-time)</b>			
Sharpe, Charles Richard	17 DEC 87 - 17 JUN 94	\$150 per day	Mississauga
<b>Member(s) (part-time)</b>			
Benn, Orrin O.	08 SEP 94 - 07 SEP 97	\$100 per day	Toronto
Parrington, Vernon Clifford	08 SEP 94 - 07 SEP 97	\$100 per day	Burlington
Atherton, Rajula	07 OCT 94 - 06 OCT 97	\$100 per day	Stoney Creek
Broderick, Mary Sharon	16 OCT 91 - 15 OCT 97	\$100 per day	St. Catharines

**AGENCY****LIQUOR LICENCE BOARD OF ONTARIO****ADDRESS**

55 Lake Shore Blvd. East  
 Toronto ON M5E 1A4  
 Tel: (416) 326-0425  
 Fax: (416) 326-0300

**BACKGROUND**

Liquor Licence Act, R.S.O. 1990, c. L.19, s. 1; Revenue and Liquor Licence Statute  
 Law Amendment Act, S.O. 1994, c.18  
 Period: 02 JAN 76 to  
 Type: R I (A)  
 Prerogative: ML LG Premier

**FUNCTION**

The board issues, renews, transfers, suspends and revokes liquor licences, including special occasion permits, for the on-premise sale and consumption of alcoholic beverages. It also regulates the advertising of alcoholic beverages and inspects all licensed establishments in Ontario. In addition, the board issues licences to Ontario manufacturers of beer, wine and spirits and registers their sales agents.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints the members and may designate one member as chair and one or more as vice-chairs. The chair is the chief executive officer of the board.

**TERM**

Members serve for a term not exceeding five years and usually for three years. They are eligible for reappointment for successive terms not exceeding five years each.

**MEETINGS**

Members attend approximately six to seven meetings a month. Hearings are held to deal with licence applications, disciplinary and public interest matters. Travel and preparation time are required. Meetings are held at locations throughout Ontario.

**REQUIREMENTS**

Members with some legal or accounting background are preferred. Two of the board's members should be bilingual.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Karakatsanis, Andromache Rhea	24 FEB 86 - 31 DEC 96	ECP 4	Thornhill
<b>Vice-Chair(s) (full-time)</b>			
Di Santo, Odoardo	02 MAY 94 - 01 MAY 97	-	Toronto
<b>Member(s) (part-time)</b>			
Solursh, Gerald Stephen	09 MAR 88 - 23 FEB 95	\$200 per day	King City
Aitken, J. Howard	24 FEB 87 - 29 SEP 95	\$200 per day	Goderich
Ebenezer, Sumitra	18 MAR 93 - 17 MAR 96	\$200 per day	Richmond Hill
Lamontagne, Sheila Fowler	24 FEB 89 - 23 FEB 97	\$200 per day	Hearst
Ma, Lilian Yan Yan	27 NOV 91 - 23 FEB 97	\$200 per day	Toronto
Rowe, Roger Owen	24 AUG 94 - 23 AUG 97	\$200 per day	Downsview
Bynoe, B. Clive	17 FEB 95 - 16 FEB 98	\$200 per day	Toronto
Rothstein, Linda R.	14 MAY 92 - 23 FEB 98	\$200 per day	Toronto



**AGENCY****MOTOR VEHICLE DEALERS COMPENSATION FUND BOARD  
OF TRUSTEES****ADDRESS**

32nd Floor, 250 Yonge Street  
 Toronto ON M5B 2N5  
 Tel: (416) 326-8670  
 Fax: (416) 325-0295

**BACKGROUND**

Motor Vehicle Dealers Act, R.S.O. 1990, c. M.42, s. 24 (o)  
 Type: N/A  
 Prerogative: ML LG Minister

**FUNCTION**

The board determines the eligibility of any claims against the Motor Vehicle Dealers' Compensation Fund. The trustees also oversee the investment of compensation fund money in approved securities and resolve any problems arising out of matters relating to the administration of the compensation fund. The board may also pass by-laws concerning the conduct of its business.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than nine and not less than five members and designates one of the members as chair and one as vice-chair.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The volume of claims received by the board determines the frequency of meetings. There are between four and six meetings a year. Meetings are held at the ministry's offices or at the trustees' offices.

**REQUIREMENTS**

At least three members of the board shall be members in good standing of the Ontario Automobile Dealers Association or the Used Car Dealers Association at the time of their appointment.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Smith, Virginia L.	25 MAR 92 - 24 MAR 98	\$125 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Schlueter, Michele (Shelley)	10 JAN 90 - 22 OCT 94	\$100 per day	Waterloo
<b>Member(s) (part-time)</b>			
Peck, Stephen	23 JUL 88 - 22 JUL 95	\$85 per day	Oak Ridges
Butler, Wendy	10 JAN 90 - 23 JUL 95	\$85 per day	Kingston
Seyffert, Rodney W.J.	16 DEC 92 - 15 DEC 95	\$85 per day	Toronto
Poulet, Louis	24 JUL 91 - 23 JUL 97	\$85 per day	Cornwall
Lalonde, David A.	13 JAN 95 - 12 JAN 98	\$85 per day	Newmarket
Walker, Philip John	13 JAN 95 - 12 JAN 98	\$85 per day	Midhurst
Longo, Angela	19 JAN 95 -	civil servant	Toronto

**AGENCY****ONTARIO FILM REVIEW BOARD****ADDRESS**

1075 Millwood Road  
 Toronto ON M4G 1X6  
 Tel: (416) 314-3626  
 Fax: (416) 314-3632

**BACKGROUND**

Theatres Act, R.S.O. 1990, c. T.6, s. 3  
 Type: R I  
 Prerogative: ML LG Minister

**FUNCTION**

The board examines, classifies and approves motion pictures and videotapes to ensure that they reflect current community standards as set out in prescribed regulations. The board also examines and approves motion picture advertising in Ontario, excepting the content of radio and television advertising which comes under the jurisdiction of the Canadian Radio-television Commission.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and other members and may designate one or more of the members as vice-chairs.

**TERM**

There is no limitation in legislation; members usually serve a two year term.

**MEETINGS**

Meetings are held daily. No preparation time is required. Members meet on average three to four days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Adams, Leslie Ann	04 AUG 94 - 03 AUG 97	\$300 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Padayachee, Sam	09 JUL 92 - 08 JUL 96	\$125 per day	Mississauga
<b>Member(s) (part-time)</b>			
Brager, Michael	10 MAR 93 - 09 MAR 97	\$100 per day	Don Mills
Sheppard, Linda	10 MAR 93 - 09 MAR 97	\$100 per day	Toronto
Hambly, Keith David	09 OCT 91 - 15 FEB 96	\$100 per day	Toronto
Friday, Marva Vilma Greaves	20 FEB 92 - 19 FEB 96	\$100 per day	Orleans
Manson, Mary Catharine	20 FEB 92 - 19 FEB 96	\$100 per day	Smith Falls
Thompson-Guppy, Airdrie	20 FEB 92 - 19 FEB 96	\$100 per day	Nepean
Winterwerb, Eileen	20 FEB 92 - 19 FEB 96	\$100 per day	Kanata
Tingley, Joan	24 MAR 94 - 23 MAR 96	\$100 per day	Peterborough
Kalala, Sapard N.	08 JUN 94 - 07 JUN 96	\$100 per day	Ottawa
Henderson, Peter Douglas	09 JUL 92 - 08 JUL 96	\$100 per day	Guelph
Shelswell, Allan G.	09 JUL 92 - 08 JUL 96	\$100 per day	Sudbury
Hrinivich, William Bill	20 AUG 92 - 19 AUG 96	\$100 per day	Dowling
Rowe, Barbara Jane	20 AUG 92 - 19 AUG 96	\$100 per day	Timmins
Schroeter, Gerd	20 AUG 92 - 19 AUG 96	\$100 per day	Thunder Bay
Finlay-Stewart, Anne	22 OCT 92 - 21 OCT 96	\$100 per day	Hamilton
Ricketts, Delores Veronica	22 OCT 92 - 21 OCT 96	\$100 per day	Agincourt
Crofton, Catherine	16 DEC 92 - 15 DEC 96	\$100 per day	Scarborough
Green, Larry	03 FEB 93 - 02 FEB 97	\$100 per day	Scarborough

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Linklater, Doris	03 FEB 93 - 02 FEB 97	\$100 per day	Toronto
McWilliam, Cicely	24 FEB 93 - 02 FEB 97	\$100 per day	Toronto
Snow, Charlene	03 FEB 93 - 02 FEB 97	\$100 per day	London
Toplitsky, Max	03 FEB 93 - 02 FEB 97	\$100 per day	Willowdale
<b>Director</b>			
Gillespie, Gillian	19 JAN 95 -	civil servant	Toronto

## **AGENCY                      ONTARIO RACING COMMISSION**

**ADDRESS**                      14th Floor, 180 Dundas Street West  
Toronto ON      M5G 1Z8  
Tel: (416) 327-0520  
Fax: (416) 325-3478

**BACKGROUND**              Racing Commission Act, R.S.O. 1990, c. R.2, s. 2  
Period: 01 JAN 50 to  
Type: R I  
Prerogative: ML LG Premier

### **FUNCTION**

The commission is responsible for governing and regulating thoroughbred and standardbred horse racing in Ontario. It licences all racetrack operators as well as those who work at the tracks or participate in racing. Under the Racing Commission Act, it has the power to suspend violators, or to impose and collect fines, should participants breach the rules of racing established in Ontario.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than three and not more than seven members and designates one of the members as chair and one as vice-chair.

### **TERM**

Members serve not more than three years.

### **MEETINGS**

There are about seventy-five to ninety meetings per year. Travel time is required when meetings are occasionally held outside Toronto.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Sadinsky, Stanley	03 NOV 94 - 02 NOV 97	\$350 per day	Kingston
<b>Member(s) (part-time)</b>			
Tomas, Viviane	30 JAN 92 - 29 JAN 95	\$150 per day	Kingsville
Hutchins, M. Jane	30 JAN 92 - 29 JAN 96	\$150 per day	Cookstown
Caputo, Martin	25 APR 91 - 24 APR 97	\$150 per day	Milton
Shapley, Gordon	06 JUN 91 - 05 JUN 97	\$150 per day	Welland
McGirr, Herb, Sr.	07 OCT 94 - 06 OCT 97	\$150 per day	Fort Erie
Edwards, Stephen	13 JAN 95 - 12 JAN 98	\$150 per day	Toronto

**AGENCY****ONTARIO TRAVEL INDUSTRY COMPENSATION FUND CORPORATION  
BOARD OF DIRECTORS****ADDRESS**

Suite 1100, 1200 Bay Street  
 Toronto ON M5R 2A5  
 Tel: (416) 975-0818  
 Fax: (416) 975-9141

**BACKGROUND**

Travel Industry Act, R.S.O. 1990, c. T.19, s. 27 (n); Corporations Act, R.S.O. 1990, c. C.38; O. Reg. 1085/90; O. Reg. 806/93; O. Reg. 570/94  
 Period: 01 JUL 76 to  
 Type: N/A  
 Prerogative: ML LG Minister

**FUNCTION**

The corporation holds the fund in trust and carries out the duties assigned to the corporation by legislation. These duties are to maintain, operate and administer the fund, to review and pay eligible claims and to collect payments from registered travel agents and travel wholesalers.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints nine members, four of whom must be registered travel agents, travel wholesalers or their employees. The members then elect a board of directors from among themselves.

**TERM**

Indefinite.

**MEETINGS**

The board meets monthly on the last Tuesday of each month. In addition, special meetings are held as required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Vassilikos, Demetrios	12 JUN 92 - 11 JUN 95	\$125 per day	Scarborough
<b>Vice-Chair(s) (part-time)</b>			
Ogilvie, Sally	01 FEB 89 - 29 JAN 95	\$105 per day	Oakville
<b>Member(s) (part-time)</b>			
Goldberg, Robbie	13 OCT 93 - 12 OCT 95	\$85 per day	North York
Hannah, R. Michael	01 APR 91 - 31 MAR 96	\$85 per day	Etobicoke
Young, Marjorie E.	01 APR 91 - 31 MAR 96	\$85 per day	Peterborough
Donaldson, Barbara L.	16 FEB 94 - 15 FEB 97	\$85 per day	Cambridge
Hamer, Douglas A.E.	26 JAN 95 - 25 JAN 98	\$85 per day	Toronto
Kinasz, Gerald W.	17 FEB 95 - 16 FEB 98	\$85 per day	Oakville
Gibbs, Brent	19 JAN 94 -	expenses	Willowdale



# Ministry of Culture, Tourism and Recreation

6th Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 314-7400  
Fax: (416) 325-6195

## AGENCY

### ADVISORY COMMITTEE ON SPORT, FITNESS AND RECREATION SAFETY

## ADDRESS

8th Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 314-7666  
Fax: (416) 314-7458

## BACKGROUND

Ministry of Tourism and Recreation Act, R.S.O. 1990, c. M.35, s. 4; O.C. 1146/88  
Period: 06 MAY 88 to 31 JAN 94 (sunset review date)  
Type: A I  
Prerogative: ML LG Minister

## FUNCTION

The committee advises the Minister of Culture, Tourism and Recreation on matters, over which the government has authority, concerning safety in amateur sport, personal fitness and physical recreation and submits written recommendations on request. The committee assists the minister with advice and information on planning and implementing the ministry's safety program. The program aims to reduce injuries in amateur sport, personal fitness and physical recreation activities by promoting state-of-the-art approaches to programming. The committee participates in the formal evaluation of the program, as required by the Management Board of Cabinet. At the minister's request, it seeks opinions and advises on specific safety issues including current issues and trends and ways of preventing injury. The committee advises sport, fitness and recreation clients on ways to ensure safety in amateur sport, and in fitness and recreation activities.

## MEMBERSHIP

A chair, vice-chair and seven members are appointed by the Lieutenant Governor in Council.

## TERM

A term of office is not to exceed three years. A member may be reappointed for a second three-year term.

## MEETINGS

The committee meets every other month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Semotiuk, Darwin Michael	01 OCT 88 - 01 OCT 94	\$150 per day	London
<b>Vice-Chair(s) (part-time)</b>			
Tator, Charles Haskell	01 OCT 88 - 01 OCT 94	\$125 per day	North York
<b>Member(s) (part-time)</b>			
Grace, A.E. Noelle	01 OCT 88 - 01 OCT 93	\$100 per day	Toronto
Lemieux, Guy	01 OCT 88 - 01 OCT 93	\$100 per day	Sudbury

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
MacKinnon, J. Robertson (Bob)	01 OCT 88 - 01 OCT 93	\$100 per day	Oakville
Faggiani, Lorraine	23 JUL 93 - 01 OCT 95	\$100 per day	Kingston
Hood, Joanne	23 JUL 93 - 01 OCT 95	\$100 per day	Elliot Lake
MacRae, Anne	23 JUL 93 - 01 OCT 95	\$100 per day	Mississauga
Young Kipp, Sharon	23 JUL 93 - 01 OCT 95	\$100 per day	London

#### **AGENCY**

### **ART GALLERY OF ONTARIO BOARD OF TRUSTEES**

#### **ADDRESS**

317 Dundas Street West  
 Toronto ON M5T 1G4  
 Tel: (416) 979-6613  
 Fax: (416) 979-6669

#### **BACKGROUND**

Art Gallery of Ontario Act, R.S.O. 1990, c. A.28, s. 4  
 Period: 08 JUL 66 to  
 Type: N/A  
 Prerogative: ML LG Premier

#### **FUNCTION**

The board manages and controls the affairs of the gallery. The Art Gallery of Ontario's mandate is to cultivate and advance the cause of the visual arts in Ontario; offer education and other programs on the origin, development, appreciation and techniques of the visual arts for the various audiences in the province; collect and exhibit art and displays; maintain and operate the gallery and its facilities for this purpose; and stimulate public interest in the work of the gallery.

#### **MEMBERSHIP**

The board is composed of twenty-seven members: five appointed by the College of Founders of the Art Gallery of Ontario, ten elected by the members of the gallery, two appointed by the council of the Municipality of Metropolitan Toronto and ten appointed by the Lieutenant Governor in Council.

#### **TERM**

Government appointees hold office for three years and until a successor is appointed. When an unexpired vacancy occurs, a new member is appointed by the Lieutenant Governor in Council to serve for the remainder of the unexpired term. Members are again eligible for appointment one year after the expiry date of their second consecutive term.

#### **MEETINGS**

There are approximately four meetings a year and one annual general meeting in June. All meetings are held at the Art Gallery of Ontario.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Benzvy Miller, Claire	03 FEB 93 - 01 JUN 95	nil	Ottawa
Dukszta, Janusz	03 FEB 93 - 01 JUN 95	nil	Toronto
Green, Joan M.	30 NOV 94 - 01 JUN 95	nil	Etobicoke
Steele, Lisa	24 FEB 93 - 01 JUN 95	nil	Toronto
Pitt, Romain W.M.	03 FEB 93 - 01 JUN 96	nil	Toronto
Dhaliwal, Sarindar	01 JUN 91 - 01 JUN 97	nil	Kingston
Kwan, Cheuk C.	01 JUN 91 - 01 JUN 97	nil	Etobicoke

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Miller, Eleanor Joan (Dusty)	24 MAR 94 - 01 JUN 97	nil	Thunder Bay
Schwarz, Judith	01 JUN 91 - 01 JUN 97	nil	Toronto
Shell, Brian	16 NOV 94 - 01 JUN 97	nil	Toronto

**AGENCY** **CJRT-FM INC.**

**ADDRESS** 150 Mutual Street  
Toronto ON M5B 2M1  
Tel: (416) 595-0404  
Fax: (416) 595-9413

**BACKGROUND** Letters patent, November 29, 1974  
Period: 29 NOV 74 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

CJRT-FM Inc. provides a listener-supported, non-commercial educational and cultural radio broadcast service for Ontario. Programming focuses on classical, jazz and folk music and a number of information and participation programs on the arts. CJRT-FM Inc. also offers credit courses through its open college program.

**MEMBERSHIP**

There are four classes of voting members: (1) two members, known as Ryerson members, approved by the Board of Governors of Ryerson Polytechnic University; (2) five members, known as provincial members, recommended for appointment by the Lieutenant Governor in Council and elected as provincial members by the Board of Directors; (3) the station manager of the corporation, as long as he or she holds that office, appointed by the directors of the corporation; and (4) an unlimited number of members, known as donor members. Any person, firm or corporation who donates \$25.00 or more to the CJRT-FM INC. shall be a donor member.

**TERM**

All memberships expire on the date of the annual meeting. Members are eligible for reappointment.

**MEETINGS**

There are approximately six meetings a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Ondaatje, Philip Christopher	03 DEC 92 - 01 JUN 95	nil	Toronto
Huang, Evelyn	19 NOV 93 - 01 JUN 96	nil	Toronto
Wint, Valerie	19 NOV 93 - 01 JUN 96	nil	Willowdale
Banani, Husayn	20 FEB 92 - 01 JUN 97	nil	Toronto
Leighton, David S.R.	20 FEB 92 - 01 JUN 97	nil	Komoka

**AGENCY****CONSERVATION REVIEW BOARD****ADDRESS**

2nd Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 314-7125  
Fax: (416) 314-7175

**BACKGROUND**

Ontario Heritage Act, R.S.O. 1990, c. O.18, s. 24  
Period: 04 JUN 75 to  
Type: R I  
Prerogative: ML LG Premier

**FUNCTION**

The board serves as a review body for decisions made under Part IV (municipal designations of properties of architectural significance) and Part VI (decisions of the Minister of Culture, Tourism and Recreation relating to archaeological licences and site designation) of the Ontario Heritage Act. The board reviews such decisions under Part IV at the request of Ontario municipalities and reports its opinions and recommendations, based on the historical and architectural evidence of the hearing, to the municipal council. Final decisions are made by the council and decisions may not be altered by the board. Under Part VI of the Act hearings are held at the request of the Minister of Culture, Tourism and Recreation. A written report of the hearing is submitted to the Minister and all parties to the hearing.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than three members and designates one of the members as chair and another as vice-chair.

**TERM**

Members' terms shall not exceed three years. Members may be reappointed for a second term; however, no member shall serve for more than two consecutive terms. Members are again eligible for appointment a year after the expiry date of their second consecutive term.

**MEETINGS**

Hearings are held at the request of Ontario municipalities or the Minister of Culture, Tourism and Recreation. Board members travel to the municipality in which the subject property is located. The length of hearings may vary from a few hours to several days. A hearing is usually composed of two board members, although one member may preside. A full board meeting is held once a year in Toronto.

**REQUIREMENTS**

An appreciation of heritage conservation and an understanding of the legal and procedural aspects of architectural and archaeological conservation as it pertains to municipalities; good written and verbal communication skills; experience and/or knowledge of administrative tribunals.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Bowes, Robert Gordon	20 NOV 92 - 19 NOV 95	\$125 per day	Gloucester
<b>Vice-Chair(s) (part-time)</b>			
Broadbent, Heather Rosemary	05 MAR 92 - 04 MAR 98	\$110 per day	Palgrave
<b>Member(s) (part-time)</b>			
Humphreys, Barbara A.	20 NOV 92 - 19 NOV 95	\$95 per day	Manotick
Wishart, Karen C.	20 NOV 92 - 19 NOV 95	\$95 per day	Mississauga



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Boutet, Nathalie	19 AUG 93 - 18 AUG 96	\$95 per day	Toronto
Killan, Gerald	16 NOV 94 - 15 NOV 97	\$95 per day	London

**AGENCY** **FRANCO-ONTARIAN ADVISORY COMMITTEE ON SPORT, FITNESS AND RECREATION**

**ADDRESS** 8th Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 314-7205

**BACKGROUND** Ministry of Tourism and Recreation Act, R.S.O. 1990, c. M.35, s. 4  
Period: 18 JAN 85 to  
Type: N/A  
Prerogative: PL MA Minister

**FUNCTION**

The function of the advisory committee is to advise the ministry on matters within the authority of the government of Ontario pertaining to issues and concerns relating to sport, fitness and recreation, in the Franco-Ontarian community.

**MEMBERSHIP**

The committee is composed of twelve members (including a chair, a first vice-chair and a second vice-chair) appointed by the minister with the following representation: four members from eastern Ontario, one member from northwestern Ontario, three members from northeastern Ontario. The secretary of the committee is elected from among the members.

**TERM**

Terms are for three years. Members are eligible for reappointment only once.

**MEETINGS**

The committee holds regular meetings at the call of the Chair.

**REQUIREMENTS**

Members are Franco-Ontarians with an expertise in sport, fitness and recreation.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Chauvin, Paul	01 SEP 87 - 15 NOV 95	expenses	Pointe-aux-Roches
<b>Vice-Chair(s) (part-time)</b>			
Fanjoy, Lise	15 NOV 92 - 15 NOV 95	expenses	Brampton
Lortie, Jacques	15 NOV 92 - 15 NOV 95	expenses	Clarence Creek
<b>Member(s) (part-time)</b>			
Vincent, Lina	11 SEP 89 - 11 SEP 95	expenses	Orleans
Nadeau, Nancy	15 NOV 92 - 15 NOV 95	expenses	Toronto
Saulnier, Raymond	15 NOV 92 - 15 NOV 95	expenses	Longlac
<b>Secretary (part-time)</b>			
Robineau, Marcel	01 SEP 89 - 01 APR 95	expenses	Sudbury

**AGENCY****HURONIA HISTORICAL ADVISORY COUNCIL****ADDRESS**

Box 160  
Midland ON L4R 4K8  
Tel: (705) 526-7838  
Fax: (705) 526-9193

**BACKGROUND**

Provincial Parks Act, R.S.O. 1990, c. P.34, s. 6; O.C. 1123/68; O.C. 2693/87;  
O.C. 2899/92  
Period: 01 JAN 68 to 31 MAR 96 (sunset review date)  
Type: A I  
Prerogative: ML LG Premier

**FUNCTION**

The council supports the long-term goals outlined in its "Strategic Planning Study: A Blueprint for the Future". It promotes the understanding and appreciation of Ontario's Native, French and British cultural heritage to students and the general public and, for the enjoyment of present and future generations, encourages the preservation and enhancement of the natural identity and heritage character of a variety of historic sites and resources in the area known as Old Huronia. It supports the development and promotion of tourism in Old Huronia with particular regard to Sainte-Marie Among the Hurons and the historic naval and military establishments.

**MEMBERSHIP**

The chair and eleven members are appointed by the Lieutenant Governor in Council.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The council meets between four and twelve times a year in the Midland-Penetanguishene area.

**REQUIREMENTS**

One member is nominated by the Provincial of the Jesuit Fathers of Upper Canada and one member is nominated by the Ordinary of the Roman Catholic Archdiocese of Toronto as outlined in the "Supplementary Agreement" between the Jesuit Fathers of Upper Canada Holding Corporation and Her Majesty the Queen in Right of Ontario as represented by the Minister of Culture, Tourism and Recreation.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Farrell, James J.	19 NOV 86 - 30 SEP 96	\$125 per day	Midland
<b>Member(s) (part-time)</b>			
Baker, Carol N.	30 JAN 92 - 30 SEP 95	expenses	Penetanguishene
Jaworowicz, Roman J.	22 OCT 92 - 30 SEP 95	expenses	Midland
St. Amant, Frances Minna	01 OCT 89 - 30 SEP 95	expenses	Penetanguishene
Sullivan, Elinor I.	22 OCT 92 - 30 SEP 95	expenses	Penetanguishene
Wightman, W. Robert	14 FEB 92 - 30 SEP 95	expenses	London
Boyle, Patrick John	07 FEB 86 - 30 SEP 96	expenses	Toronto
Contin, Jack	16 FEB 94 - 30 SEP 96	expenses	Midland
Hessman, Dolly	16 FEB 94 - 30 SEP 96	expenses	Midland
Rintoul, Charles Perrie	24 MAR 94 - 30 SEP 96	expenses	Midland
Brunelle, Marie	23 OCT 91 - 30 SEP 97	expenses	Penetanguishene

**AGENCY** **McMICHAEL CANADIAN ART COLLECTION BOARD OF TRUSTEES**

**ADDRESS** 10365 Islington Avenue  
Kleinburg ON L0J 1C0  
Tel: (905) 893-1121; 893-0344  
Fax: (905) 893-2588

**BACKGROUND** McMichael Canadian Art Collection Act, R.S.O. 1990, c. M.4, s. 3  
Period: 01 APR 73 to  
Type: O III  
Prerogative: ML LG Premier

**FUNCTION**

The objectives of the board are to acquire art works, objects and documentary material for the collection, preserve and exhibit the collection, conduct research on and provide documentation for the collection, stimulate interest in the collection, conduct activities that enhance and complement the collection and hold, maintain and use the land described in the schedule of the act as the permanent site of a public gallery and its facilities for the collection.

**MEMBERSHIP**

The board is composed of seventeen trustees: eleven appointed by the Lieutenant Governor in Council, four appointed by the board, Robert McMichael, Founder Director Emeritus, and Signe McMichael. If either Robert or Signe McMichael is unable or unwilling to be a trustee, the board appoints another trustee to fill the position. The Lieutenant Governor in Council designates one trustee as chair and one as vice-chair.

**TERM**

A term of office is not more than three years. Members may be reappointed for one or more terms.

**MEETINGS**

Meetings are held, usually monthly, at the gallery.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Goldfarb, G. Joan	01 APR 88 - 31 MAR 97	expenses	North York
<b>Vice-Chair(s) (part-time)</b>			
Luppino, Tony	20 JUL 94 - 31 MAR 97	expenses	Toronto
<b>Member(s) (part-time)</b>			
Creighton, Marilyn June	28 FEB 90 - 31 MAR 95	expenses	Toronto
Eyton, Barbara Jane	29 SEP 89 - 31 MAR 95	expenses	Caledon
General, David M.	13 JAN 94 - 31 MAR 95	expenses	Ohswegen
Labatt, Arthur S.	12 JUN 92 - 31 MAR 95	expenses	Toronto
Wolfe, Rose	01 SEP 90 - 31 MAR 95	expenses	Willowdale
Boyle, John B.	06 JUN 91 - 31 MAR 96	expenses	Allenford
Di Luca, Primo Ivo	29 APR 93 - 31 MAR 97	expenses	Islington
Fujiwara, David K.	06 JUN 91 - 31 MAR 97	expenses	Toronto
Henry, Jeff	18 MAY 94 - 17 MAY 97	expenses	Toronto
McMichael, Robert	-	nil	
McMichael, Signe	-	nil	

**AGENCY****METROPOLITAN TORONTO CONVENTION CENTRE CORPORATION  
BOARD OF DIRECTORS****ADDRESS**

255 Front Street West  
 Toronto ON M5V 2W6  
 Tel: (416) 585-8000  
 Fax: (416) 585-8224

**BACKGROUND**

Metropolitan Toronto Convention Centre Corporation Act, R.S.O. 1990, c. M.11,  
 ss. 2-5  
 Period: 29 JAN 81 to  
 Type: O II  
 Prerogative: ML LG Premier

**FUNCTION**

The corporation and its board operate, maintain and manage an international class convention centre facility in the municipality of Metropolitan Toronto in a manner that will promote and develop tourism and industry in Ontario.

**MEMBERSHIP**

The board is composed of not less than seven and not more than thirteen members of whom not more than ten are appointees of the Lieutenant Governor in Council and not more than three are appointed by a resolution of the council of the municipality of Metropolitan Toronto. The Lieutenant Governor in Council designates one director as chair and one as president and chief executive officer of the corporation.

**TERM**

A member serves for a term not exceeding three years and until a successor is appointed. Members are eligible for reappointment.

**MEETINGS**

The board meets quarterly at the convention centre. Two to three hours' preparation time is required per meeting.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Brandow, Judy	23 OCT 91 - 22 OCT 97	\$200 per day	Toronto
<b>President</b>			
Maxwell, John	01 OCT 88 - 30 SEP 97	civil servant	Etobicoke
<b>Member(s) (part-time)</b>			
French, Guy Parsons	01 MAY 89 - 30 APR 95	\$125 per day	Toronto
Robinette, Dale Lois	19 MAY 89 - 30 APR 95	\$125 per day	Toronto
Cartwright, John Anthony	02 JUN 93 - 30 APR 96	\$125 per day	Toronto
Martin, Nicole Dewitt	02 JUN 93 - 30 APR 96	\$125 per day	North York
Whiting, Sandra	20 MAY 93 - 30 APR 96	\$125 per day	Mississauga
Bougain, Pierre A.	22 OCT 92 - 30 APR 98	\$125 per day	Toronto
Colbeck, Nanci N.	22 OCT 92 - 30 APR 98	\$125 per day	Agincourt
Oster, Walter George	06 MAY 88 - 30 APR 98	\$125 per day	Toronto



**AGENCY** **NIAGARA PARKS COMMISSION**

**ADDRESS** Box 150, Oak Hall, Administration Building  
7400 Portage Road South  
Niagara Falls ON L2E 6T2  
Tel: (905) 356-2241  
Fax: (905) 354-6041

**BACKGROUND** Niagara Parks Act, R.S.O. 1990, c. N.3, s. 3  
Type: O II  
Prerogative: ML LG Premier

#### **FUNCTION**

The commission maintains, preserves and enhances the beauty and surroundings of the Horseshoe Falls and the Niagara River from Fort Erie to Niagara-on-the Lake.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints between ten and twelve members of whom four are appointed on the specific recommendation of the councils of the Regional Municipality of Niagara, the Town of Fort Erie, the City of Niagara Falls and the Town of Niagara-on-the-Lake. The Lieutenant Governor in Council may designate a member as chair and a member as vice-chair.

#### **TERM**

A member's term of office is three years. A vacancy may be filled for the remainder of the unexpired term.

#### **MEETINGS**

The commission meets once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Burroughs, Gary Forest	07 OCT 94 - 06 OCT 97	\$250 per day	Niagara-on-the-Lake
<b>Vice-Chair(s) (part-time)</b>			
Katzman, Archie	25 AUG 71 - 23 OCT 96	\$175 per day	St. Catharines
<b>Member(s) (part-time)</b>			
Clement, Harold	01 DEC 91 - 30 NOV 95	\$135 per day	Niagara-on-the-Lake
Dietsch, Michael M.	01 DEC 91 - 30 NOV 95	\$135 per day	Niagara-on-the-Lake
Teal, John T.	01 DEC 88 - 30 NOV 95	\$135 per day	Fort Erie
Thomson, S. Wayne	01 DEC 94 - 30 NOV 95	\$135 per day	Niagara Falls
Corbin, Bernadette	20 MAY 93 - 19 MAY 96	\$135 per day	St. Catharines
Ruf, Stephen	20 MAY 93 - 19 MAY 96	\$135 per day	St. Catharines
Saks, Robert	06 APR 94 - 05 APR 97	\$135 per day	Niagara Falls
Anzovino, Patricia	01 AUG 91 - 31 JUL 97	\$135 per day	Fort Erie
Bishop, Janice	01 AUG 91 - 31 JUL 97	\$135 per day	Niagara Falls
Garlow, Jesse Anthony	01 AUG 91 - 31 JUL 97	\$135 per day	Thorold

**AGENCY** **NORTHERN ONTARIO LIBRARY SERVICE BOARD**

**ADDRESS** 334 Regent Street South  
Sudbury ON P3C 4E2  
Tel: (705) 675-6467  
Fax: (705) 675-6108

**BACKGROUND**

Public Libraries Act, R.S.O. 1990, c. P.44, Part III, s. 40(1)

Type: N/A

Prerogative: PL MA Minister

**FUNCTION**

The Ontario Library Service-North provides a wide range of support services to public libraries throughout northern Ontario. Its' mandate is to increase cooperation among public libraries and facilitate the development of local library service by providing networks by which libraries may share resources, information and ideas, in the creation of training and development programs for library staff and trustees, by acting as consultants on all aspects of library service and administration, by creating provincial and local marketing campaigns and strategies, by project development and leadership and with the provision of direct services such as the supplementary book program.

**MEMBERSHIP**

The board is composed of seventeen directors. Fourteen directors are elected by Northern Ontario library trustees and First Nations councillors using a secret ballot system. Three directors are appointed by the minister. The minister appoints his or her representatives by means of a ministerial letter.

**TERM**

The elected directors hold office for three years until another election is held. Ministerial appointments are made for a specific length of time which varies from one to three years. Guidelines for ministerial appointments are for a total of six years.

**MEETINGS**

The board meets four times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Directors</b>			
Enright, Dorothy	25 MAY 92 - 24 MAY 95	expenses	Kapuskasing
Commanda, Earl	25 MAY 92 - 24 MAY 96	expenses	Cutler
Mayer, Claude	25 MAY 92 - 24 MAY 96	expenses	Noelville

**AGENCY****OLD FORT WILLIAM ADVISORY COMMITTEE****ADDRESS**

Vickers Heights Post Office  
Thunder Bay ON P0T 2Z0  
Tel: (807) 577-8461  
Fax: (807) 473-2327

**BACKGROUND**

Ministry of Tourism and Recreation Act, R.S.O. 1990, c. M.35, s. 4; O.C. 1493/87;  
O.C. 2900/92  
Period: 14 MAY 75 to 31 MAR 97 (sunset review date)  
Type: A I  
Prerogative: ML LG Minister

**FUNCTION**

The committee reports through the office of the Assistant Deputy Minister of Culture, Tourism and Recreation and advises the minister on matters referred to it concerning the operation and development of Old Fort William.

**MEMBERSHIP**

The chair and not more than ten members appointed by the Lieutenant Governor in Council.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The committee meets six times a year in Thunder Bay.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Burton, Glenn L.	27 APR 94 - 31 MAR 97	expenses	Murillo
<b>Vice-Chair(s) (part-time)</b>			
Cox, Anne M.	27 APR 94 - 31 MAR 97	expenses	Thunder Bay
<b>Member(s) (part-time)</b>			
Epp, A. Ernest	27 APR 94 - 31 MAR 97	expenses	Thunder Bay
Heibin, William A.	27 APR 94 - 31 MAR 97	expenses	Thunder Bay
Lindsay, Marlene	27 APR 94 - 31 MAR 97	expenses	Thunder Bay
McPherson, Dennis H.	27 APR 94 - 31 MAR 97	expenses	Thunder Bay
Morrison, Jean	27 APR 94 - 31 MAR 97	expenses	Thunder Bay
Rocque, Henri L. Arthur	27 APR 94 - 31 MAR 97	expenses	Thunder Bay
Slipperjack-Farrell, Ruby	27 APR 94 - 31 MAR 97	expenses	Thunder Bay
Stewart, Susan	27 APR 94 - 31 MAR 97	expenses	Thunder Bay

**AGENCY**

## **ONTARIO EDUCATIONAL COMMUNICATIONS AUTHORITY (TV ONTARIO)**

**ADDRESS**

5th Floor, 2180 Yonge Street  
Toronto ON M4S 2C1  
Tel: (416) 484-2600  
Fax: (416) 484-4234

**MAILING ADDRESS**

Box 200, Station Q  
Toronto ON M4T 2T1

**BACKGROUND**

Ontario Educational Communications Authority Act, R.S.O. 1990, c. O.12, s. 2  
Period: 01 SEP 70 to  
Type: O III  
Prerogative: ML LG Premier

**FUNCTION**

The Ontario Educational Communications Authority (TV Ontario) was created to initiate, acquire, produce, distribute, exhibit and deal in programs and materials in the field of educational broadcasting and communications. The authority carries on research in fields consistent with the above and undertakes other duties related to educational broadcasting and communications, which it considers incidental or conducive to its objectives.

## **MEMBERSHIP**

The board is composed of thirteen members including the chair. All members are appointed by the Lieutenant Governor in Council. From time to time the Lieutenant Governor in Council may designate one of the members as vice-chair.

## **TERM**

A term of office shall not exceed three years. Members are eligible for reappointment. The terms of office of at least three members shall expire each year.

## **MEETINGS**

Members meet each month on the Friday of the first full week.

## **REQUIREMENTS**

No member shall be a civil servant.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Herndorf, Peter A.	14 FEB 92 - 13 FEB 98	ECP 5	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Martin, Benoît	22 JUL 92 - 30 JUN 95	\$200 per day	Ottawa
<b>Member(s) (part-time)</b>			
Tardif, Lise Lemoyne	22 JUL 92 - 30 JUN 95	\$175 per day	Sudbury
Bullock, Kathleen (Kathy)	01 JUL 93 - 30 JUN 96	\$175 per day	Richmond Hill
Law, Lawrence K.W.	01 JUL 93 - 30 JUN 96	\$175 per day	North York
Martin, Lawrence	01 JUL 93 - 30 JUN 96	\$175 per day	Sioux Lookout
Ndema-Moussa, Severin	01 JUL 93 - 30 JUN 96	\$175 per day	Ottawa
Simon, Norman	01 JUL 93 - 30 JUN 96	\$175 per day	Toronto
Altobelli, Enzo	01 AUG 91 - 30 JUN 97	\$175 per day	Kapuskasing
Head, James (Jim) G.	01 AUG 91 - 30 JUN 97	\$175 per day	North York
Hogarth, Meg	01 AUG 91 - 30 JUN 97	\$175 per day	Toronto
Mann, Susan	08 SEP 94 - 30 JUN 97	\$175 per day	North York
Medina, Ann	08 SEP 94 - 30 JUN 97	\$175 per day	Toronto

## **AGENCY**

## **ONTARIO FILM DEVELOPMENT CORPORATION**

## **ADDRESS**

Suite 300, 175 Bloor Street East  
Toronto ON M4W 3R8  
Tel: (416) 314-6858  
Fax: (416) 314-6876

## **BACKGROUND**

O. Reg. 270/90  
Period: 04 APR 91 to  
Type: O I  
Prerogative: ML LG Premier

## **FUNCTION**

The Ontario Film Development Corporation (OFDC) was established to create and stimulate employment and investment in Ontario by developing and promoting Ontario companies and projects that produce, distribute and market Canadian film, television, video works and related products. In carrying out its mandate, the corporation may undertake joint ventures with, or acquire an equity interest in, the projects of private-sector corporations, the federal government and its agencies or other provincial governments and their agencies.



## **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than seven and not more than fifteen members and designates one of the members as chair and one as vice-chair. The chief executive officer is also appointed by the Lieutenant Governor in Council. In the prolonged absence of the chair or chief executive officer, the Lieutenant Governor in Council may designate alternates to act on their behalf.

## **TERM**

Members serve for a term not exceeding three years and are eligible for reappointment.

## **MEETINGS**

The corporation meets every four months at its offices. Dates are determined at previous meetings.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Chabot, Diane	06 OCT 88 - 06 FEB 98	\$200 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Steinmetz, Peter E.	25 MAR 92 - 06 FEB 98	\$150 per day	Toronto
<b>Member(s) (part-time)</b>			
Cheechoo, Shirley	20 FEB 92 - 06 FEB 95	resigned	West Bay
Lunn, Janet Louise	20 FEB 92 - 06 FEB 96	\$125 per day	Hillier
Roveto, Connie Ida	28 APR 93 - 06 FEB 96	\$125 per day	Toronto
Thomson, R.H.	20 FEB 92 - 06 FEB 96	\$125 per day	Toronto
Yolles, Morden S.	25 MAR 92 - 06 FEB 96	\$125 per day	Toronto
Bailey, Cameron Pearson	16 MAY 91 - 06 FEB 97	\$125 per day	Toronto
Deverell, Rita Shelton	16 MAY 91 - 06 FEB 97	\$125 per day	Toronto
Gosewich, Arnold	07 FEB 94 - 06 FEB 97	\$125 per day	Toronto
Hamilton, Celia C.	27 APR 94 - 06 FEB 97	\$125 per day	Toronto
Letheren, Carol Anne	07 FEB 94 - 06 FEB 97	\$125 per day	Toronto
Lobo, Benny	27 APR 94 - 06 FEB 97	\$125 per day	Toronto
Neil, Garry	20 FEB 92 - 06 FEB 98	\$125 per day	Toronto
Muhammad, Farouk A.	17 FEB 95 - 06 FEB 98	\$125 per day	Toronto
<b>Chief Executive Officer</b>			
Raffe, Alexandra Louise	13 JUN 94 - 12 JUN 97	SMG 2	Toronto

## **AGENCY**

### **ONTARIO HERITAGE FOUNDATION**

## **ADDRESS**

3rd Floor, 10 Adelaide Street East  
Toronto ON M5C 1J3  
Tel: (416) 325-5000  
Fax: (416) 325-5071

## **BACKGROUND**

Ontario Heritage Act, R.S.O. 1990, c. O.18, s. 5  
Type: O I  
Prerogative: ML LG Premier

## **FUNCTION**

The foundation advises and makes recommendations to the minister on matters such as the conservation, protection and preservation of the heritage of Ontario. It receives, acquires and holds property in trust for the people of Ontario and supports, encourages and facilitates the conservation, protection and preservation of Ontario's heritage. The foundation also preserves, maintains, reconstructs, restores and manages property of

historical, architectural, archaeological, recreational, aesthetic and scenic interest. It conducts research and operates educational and communications programs necessary for heritage conservation, protection and preservation.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than twenty-one members and designates one director as chair and one or more as vice-chairs.

#### **TERM**

Members serve for a term not exceeding three years. Members may not serve for more than two consecutive terms. However, a member is again eligible for appointment one year after the expiry date of the second consecutive term.

#### **MEETINGS**

Meetings are held quarterly in Toronto.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Bedard, Joanna M.T.	05 MAR 92 - 04 MAR 98	\$120 per day	Brantford
<b>Vice-Chair(s) (part-time)</b>			
Zbar, Morris	04 AUG 94 - 04 MAR 97	\$110 per day	North York
<b>Member(s) (part-time)</b>			
McGillivray, Greta Ada	09 JUL 92 - 13 FEB 95	\$95 per day	Collingwood
Redish, Anne Francis	16 JUL 92 - 13 FEB 95	\$95 per day	Dundas
Benjafield, Gail	05 MAR 92 - 04 MAR 95	\$95 per day	St. Catharines
Bart-Riedstra, Carolyn E.	30 JAN 92 - 04 MAR 96	\$95 per day	Stratford
Donegan, Rosemary	05 MAR 93 - 04 MAR 96	\$95 per day	Toronto
Goldsmith, Philip M.	05 MAR 93 - 04 MAR 96	\$95 per day	Toronto
Gwyn, Julian	05 MAR 92 - 04 MAR 96	\$95 per day	Ottawa
Loyie, Buddy	05 MAR 93 - 04 MAR 96	\$95 per day	Fort Frances
Ellis, Christopher J.	14 APR 94 - 04 MAR 97	\$95 per day	London
Higgs, Kenneth Gordon	16 NOV 94 - 04 MAR 97	\$95 per day	Port Severn
Julig, Patrick J.	16 NOV 94 - 04 MAR 97	\$95 per day	Sudbury
McKendry, Jennifer M.	14 APR 94 - 04 MAR 97	\$95 per day	Kingston
Parent, Huguette	24 MAR 94 - 04 MAR 97	\$95 per day	Ottawa
Phillips, Sondra B.	08 SEP 94 - 04 MAR 97	\$95 per day	Toronto
Philpot, André L.	24 MAR 94 - 04 MAR 97	\$95 per day	Marmora
Richardson, Peter	14 APR 94 - 04 MAR 97	\$95 per day	Toronto
Steedman, Mercedes	24 MAR 94 - 04 MAR 97	\$95 per day	Sudbury
Walls, Bryan E.	25 APR 91 - 04 MAR 97	\$95 per day	Windsor
Hebb, Mary Ellen	05 MAR 92 - 04 MAR 98	\$95 per day	St. Catharines
MacMillan, Margaret Olwen	05 MAR 92 - 04 MAR 98	\$95 per day	Toronto
Ramcharan, Subhas	05 MAR 92 - 04 MAR 98	\$95 per day	Tecumseh

#### **AGENCY**

### **ONTARIO LOTTERY CORPORATION BOARD OF DIRECTORS**

#### **ADDRESS**

Suite 800, 70 Foster Drive  
Sault Ste. Marie ON P6A 6V2  
Tel: (705) 946-6400; 946-6464  
Fax: (705) 946-6846

**BACKGROUND**

Ontario Lottery Corporation Act, R.S.O. 1990, c. O.5, s. 3

Period: 07 FEB 75 to

Type: O II

Prerogative: ML LG Premier

**FUNCTION**

The corporation and its board develop, organize, conduct and manage lottery schemes on behalf of the province of Ontario.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than three and not more than nine members and designates one of the members as chair and may designate one as vice-chair.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The full board meets ten to twelve times a year. Members also sit on committees (four in total) that meet from two to eight times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Griffith, Frederick H.	24 JUN 92 - 16 FEB 98	\$350 per day	Sault Ste. Marie
<b>Vice-Chair(s) (part-time)</b>			
Stechly, Jane	06 JUN 91 - 16 FEB 97	\$250 per day	Mississauga
<b>Member(s) (part-time)</b>			
Zobrist, Reinhard	05 OCT 89 - 16 FEB 95	\$200 per day	Bracebridge
Bender, Anne Beatrice	26 MAR 87 - 16 FEB 96	\$200 per day	Mississauga
Dibb, Gary Stewart	21 MAR 90 - 16 FEB 96	\$200 per day	Toronto
Gilmour, Loreen	23 JUL 93 - 16 FEB 96	\$200 per day	Ottawa
Redgwell, Robert E.	19 AUG 93 - 16 FEB 96	\$200 per day	London
Hendricks, Trevor	24 MAR 94 - 15 FEB 97	\$200 per day	Mississauga
Lee, Kyung Bok	06 SEP 91 - 16 FEB 97	\$200 per day	Toronto

**AGENCY****ONTARIO PLACE CORPORATION BOARD OF DIRECTORS****ADDRESS**

955 Lake Shore Boulevard West

Toronto ON M6K 3B9

Tel: (416) 314-9900

Fax: (416) 314-9992

**BACKGROUND**

Ontario Place Corporation Act, R.S.O. 1990, c. O.34, s. 4

Period: 01 JAN 72 to

Type: O I

Prerogative: ML LG Premier

**FUNCTION**

The corporation and its board operate an innovative leisure facility that offers cultural and recreational programs in celebration of the province.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not less than seven and not more than thirteen members and designates one of the members as chair and may designate another as vice-chair.

## TERM

There is no limitation in legislation.

## MEETINGS

The board meets once a month at Ontario Place. Considerable preparation time is required for meetings. Committees require additional time.

## REQUIREMENTS

The Deputy Minister of Culture, Tourism and Recreation is an ex officio member of the board.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Copeland, Robert G. Clare	01 JUN 87 - 31 MAR 97	\$140 per day	Terra Cotta
<b>Vice-Chair(s) (part-time)</b>			
Ryan, Patrick Arthur	13 DEC 89 - 31 MAR 95	\$120 per day	Schomberg
<b>Member(s) (part-time)</b>			
Spence, Keith N.	06 SEP 91 - 05 SEP 95	\$105 per day	Toronto
Golding, Janet A.	22 OCT 92 - 21 OCT 95	\$105 per day	St. Thomas
Lyons, Jeffery S.	22 OCT 92 - 21 OCT 95	\$105 per day	Willowdale
Winston, L. John	22 OCT 92 - 21 OCT 95	\$105 per day	London
Bey, Salome	23 AUG 93 - 22 AUG 96	\$105 per day	North York
Keasey, E. Marie	24 NOV 93 - 23 NOV 96	\$105 per day	Ottawa
Janes, Gracia	06 SEP 91 - 05 SEP 97	\$105 per day	Niagara-on-the-Lake
Thornber, Barbara A.	06 SEP 91 - 05 SEP 97	\$105 per day	Toronto
Fong, Kenneth M.	07 OCT 94 - 06 OCT 97	\$105 per day	Toronto
<b>Ex officio</b>			
Todres, Elaine M.	04 FEB 93 -	nil	Toronto

## AGENCY

### ONTARIO SCIENCE CENTRE BOARD OF TRUSTEES (THE CENTENNIAL CENTRE OF SCIENCE AND TECHNOLOGY)

## ADDRESS

770 Don Mills Road  
Don Mills ON M3C 1T3  
Tel: (416) 429-4100 Extn: 2000

## BACKGROUND

Centennial Centre of Science and Technology Act, R.S.O. 1990, c.C. 5, s. 3  
Period: 01 JAN 65 to  
Type: O I  
Prerogative: ML LG Chm=P Mbrs=M

## FUNCTION

The Centennial Centre of Science and Technology, more commonly known as the Ontario Science Centre, was established by the province to commemorate the centennial of Canadian confederation. Its mandate is to depict to the public, and conduct education programs on, the origins, development and progress of science and



technology and their relationship to society; to show Ontario's role in furthering science and technology; and to stimulate public interest in the centre's work. The corporation collects and exhibits objects and displays and maintains and operates the centre and its facilities.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than sixteen and not more than twenty-six trustees and designates one of them as chair and another as vice-chair.

#### **TERM**

Trustees serve for a term not exceeding three years, but may be reappointed for one or more terms.

#### **MEETINGS**

The trustees meet five times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Yaffe, Phyllis Nancy	30 JAN 92 - 29 JAN 98	\$120 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Percy, John R.	30 JAN 92 - 29 JAN 98	expenses	Toronto
<b>Member(s) (part-time)</b>			
Achtemichuk, Lawrence L.	01 APR 90 - 31 MAR 96	expenses	New Canaan
Dowler, Susan R.	07 APR 93 - 06 APR 96	expenses	Toronto
Junaid, Bushra	07 APR 93 - 06 APR 96	expenses	Toronto
Gove, Thomas S.	24 JUN 93 - 23 JUN 96	expenses	Thornhill
Montour, Laurie	24 JUN 93 - 23 JUN 96	expenses	Wendover
Trumper, Stephen James	24 JUN 93 - 23 JUN 96	expenses	Toronto
Alexander, Philip Henry	01 APR 94 - 31 MAR 97	expenses	Windsor
Czernenko, Luise E.	01 APR 94 - 31 MAR 97	expenses	Gloucester
Cairncross, Rosalind	01 JUN 91 - 31 MAY 97	expenses	Toronto
Csillag, Ana	01 JUN 91 - 31 MAY 97	expenses	Don Mills
Houston, Donald Scott	01 JUN 91 - 31 MAY 97	expenses	Toronto
Leemans, Dirk	01 JUN 91 - 31 MAY 97	expenses	Toronto
Di Lorenzo, Julie	08 SEP 94 - 07 SEP 97	expenses	Weston
Haines, Gord	08 SEP 94 - 07 SEP 97	expenses	Mississauga
Lowe, Marilyn Dianne L.	08 SEP 94 - 07 SEP 97	expenses	Toronto
Pye, John	08 SEP 94 - 07 SEP 97	expenses	Toronto
Waterous, Jan K.	03 NOV 94 - 02 NOV 97	expenses	Toronto
Davis, Rodney S.	18 MAR 92 - 17 MAR 98	expenses	Mississauga
Jamieson, Heather Edith	18 MAR 92 - 17 MAR 98	expenses	Kingston
White, Elizabeth Anthea	18 MAR 92 - 17 MAR 98	expenses	Stirling

#### **AGENCY**

### **ONTARIO SPORTS AND RECREATION CENTRE INC. BOARD OF DIRECTORS**

#### **ADDRESS**

1220 Sheppard Avenue East  
Willowdale ON M2K 2X1  
Tel: (416) 495-4000

**BACKGROUND**

Corporations Act, R.S.O. 1990, c. C.38  
Period: 14 JUL 88 to  
Type: N/A  
Prerogative: PL MA Minister

**FUNCTION**

The centre and its board promote and develop sports in Ontario by providing support services for sports-governing bodies and sports organizations approved by the minister.

**MEMBERSHIP**

The board's seven members are chosen as follows: the chair of the centre (who does not vote except to resolve a tie vote) is nominated by the minister; three members, of whom at least two are not government employees, are nominated by the minister; one member is elected from among the clients' non-professional representatives; one member is elected by the Association of Ontario Sport Administrators; and the chief executive officer is an ex officio member.

**TERM**

A director's term of office is two years. Directors, except the chief executive officer and members who are government employees, may not serve longer than six consecutive years.

**MEETINGS**

The board meets approximately twelve times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Crothers, Bill	23 JUN 94 - 22 JUN 96	expenses	Markham
<b>Member(s) (part-time)</b>			
Jones, Peter	04 JAN 93 - 03 JAN 95	expenses	Willowdale
Adamchick, Tom	15 JUL 93 - 14 JUL 95	nil	Toronto
Levy, Sandra	23 JUN 94 - 11 JUN 96	expenses	Markham
Andrews, Gail	21 NOV 91 - 22 JUN 96	expenses	Owen Sound
Soucis, Daniel	23 JUN 94 - 22 JUN 96	expenses	Ottawa
<b>Chief Executive Officer</b>			
Nye, Barry	01 JAN 85 -	expenses	Willowdale

**AGENCY****ONTARIO TRILLIUM FOUNDATION BOARD OF DIRECTORS****ADDRESS**

3rd Floor, 23 Bedford Road  
Toronto ON M5R 2J9  
Tel: (416) 961-0194; 1-800-263-2887  
Fax: (416) 961-9599

**BACKGROUND**

O.C. 2527/82  
Period: 24 SEP 82 to 31 MAR 96 (sunset review date)  
Type: O III  
Prerogative: ML LG Minister

**FUNCTION**

The foundation and its board provide time-limited grants to charitable organizations providing direct social services in Ontario.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not more than twenty-five directors. All directors, the chair, vice-chair and president are to be approved by the Lieutenant Governor in Council.

## TERM

Members serve up to six years.

## MEETINGS

The committee meets between seven and twenty times a year. In addition, there are three full board meetings. Meetings are usually held in Toronto. Fifty to one hundred and fifty hours' preparation is required per year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Crawford, Ronald W.	02 JUN 89 - 01 JUN 96	expenses	Scarborough
<b>Member(s) (part-time)</b>			
Block, Sheila	02 JUN 89 - 01 JUN 95	expenses	Toronto
Hopkins, George W.	04 JUN 92 - 01 JUN 95	expenses	Thornhill
Lam, Leslie	04 JUN 92 - 01 JUN 95	expenses	Toronto
Morrison, Ian	02 JUN 89 - 01 JUN 95	expenses	Toronto
Thomas, Stephen	04 JUN 92 - 01 JUN 95	expenses	Toronto
Brownlee, Wayne	02 JUN 93 - 01 JUN 96	expenses	Toronto
Eaton, George E.	02 JUN 93 - 01 JUN 96	expenses	Willowdale
Herrera, Maria	01 JUN 90 - 01 JUN 96	expenses	Scarborough
Jackson-Hughes, Mary Lynne	01 JUN 90 - 01 JUN 96	expenses	Nipigon
Michaud, Gerry	04 JUN 92 - 01 JUN 96	expenses	Roslin
Pollock, John Albon	01 JUN 90 - 01 JUN 96	expenses	Cambridge
Saunders, Gordon	02 JUN 93 - 01 JUN 96	expenses	Sault Ste. Marie
Shackleton, Verna	02 JUN 93 - 01 JUN 96	expenses	Campbellford
Souter, Betty-Lou	02 JUN 89 - 01 JUN 96	expenses	St. Catharines
Wissenz, Rebecca	02 JUN 93 - 01 JUN 96	expenses	Hamilton
Bernier, Pierre Daniel	04 JUN 92 - 01 JUN 97	expenses	Ottawa
Burn, David	04 JUN 92 - 01 JUN 97	expenses	Toronto
Clarke, Sharon	03 NOV 94 - 01 JUN 97	expenses	Weston
Couture, Pauline	20 JUL 94 - 01 JUN 97	expenses	Toronto
Grant, Victoria Mckenzie	04 JUN 92 - 01 JUN 97	expenses	New Liskeard
Lalani, Ali	31 MAY 91 - 01 JUN 97	expenses	Windsor
Lauzon, Jean-Serge	31 MAY 91 - 01 JUN 97	expenses	Ottawa
Robinson, Debra W.	31 MAY 91 - 01 JUN 97	expenses	Timmins
Torjman, Sherri	20 JUL 94 - 01 JUN 97	expenses	Ottawa

## AGENCY

## OTTAWA CONGRESS CENTRE BOARD OF DIRECTORS

## ADDRESS

55 Colonel By Drive  
Ottawa ON K1N 9J2  
Tel: (613) 563-5707  
Fax: (613) 563-7646

**BACKGROUND**

Ottawa Congress Centre Act, R.S.O. 1990, c. O.45, ss. 2-4  
 Period: 23 FEB 84 to  
 Type: O II  
 Prerogative: ML LG Minister

**FUNCTION**

The centre and its board operate, maintain and manage an international class convention centre facility in the Regional Municipality of Ottawa-Carleton in a manner that will promote and develop tourism and industry in Ontario.

**MEMBERSHIP**

The board is composed of not less than seven and not more than twelve members of whom not more than nine are appointed by the Lieutenant Governor in Council and not more than three are appointed by a resolution of the council of the Regional Municipality of Ottawa-Carleton. The Lieutenant Governor in Council may fill any vacancy on the board and also designates one director as chair.

**TERM**

A director serves for a term not exceeding three years and until a successor is appointed. Directors are eligible for reappointment.

**MEETINGS**

There are at least twelve board meetings a year. Two to three hours' preparation is required on average per meeting.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Pigott, Jean Elizabeth M.	02 APR 93 - 02 APR 96	\$200 per day	Ottawa
<b>Member(s) (part-time)</b>			
Burke-Robertson, Jane	01 OCT 93 - 30 SEP 96	\$125 per day	Ottawa
French, Wayne M.	01 OCT 93 - 30 SEP 96	\$125 per day	Gloucester
Holtom, Donna G.	01 OCT 93 - 30 SEP 96	\$125 per day	Ottawa
Howard, Peter M.	01 OCT 93 - 30 SEP 96	\$125 per day	Ottawa
Lee, Willy Siu-Kwan	01 OCT 93 - 30 SEP 96	\$125 per day	Gloucester
Redman, Morris	01 OCT 93 - 30 SEP 96	\$125 per day	Ottawa
Filion, Francine	01 OCT 94 - 30 SEP 97	\$125 per day	Ottawa
MacDonald, Donald	23 JAN 92 - 30 SEP 97	\$125 per day	Orleans

**AGENCY**

## **PROVINCE OF ONTARIO COUNCIL FOR THE ARTS (ONTARIO ARTS COUNCIL)**

**ADDRESS**

5th Floor, 151 Bloor Street West  
 Toronto ON M5S 1T6  
 Tel: (416) 961-1660; 1-800-387-0058  
 Fax: (416) 961-7796

**BACKGROUND**

Arts Council Act, R.S.O. 1990, c. A.30, s. 3  
 Period: 26 APR 63 to  
 Type: O III  
 Prerogative: ML LG Premier



## FUNCTION

The council's function is to promote the study, enjoyment and production of works in the arts. To accomplish this, it assists, cooperates with and enlists the aid of organizations with similar objectives. The council provides grants, scholarships or loans to Ontario residents to study or research the arts in Ontario or elsewhere, and to residents of Canada's other provinces and territories and of other countries to study or research the arts in Ontario. It makes awards to Ontario residents for outstanding accomplishments in the arts.

## MEMBERSHIP

The Lieutenant Governor in Council appoints a chair, vice-chair and ten members.

## TERM

Members are appointed for a three-year term.

## MEETINGS

The full council meets three times a year for two to three days. In addition, executive members meet approximately seven times a year. All members are asked to meet with special interest groups throughout the year, which requires about ten to fifteen days a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Hoffert, Paul	30 NOV 94 - 29 NOV 97	expenses	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Armatage, Kay	16 AUG 91 - 15 AUG 97	expenses	Toronto
<b>Member(s) (part-time)</b>			
McMaster, Gerald	22 NOV 91 - 21 NOV 94	expenses	Ottawa
Christakos, Mary Jane	19 MAY 89 - 18 MAY 95	expenses	Sudbury
Paterson, Donald Cameron	20 APR 90 - 19 APR 96	expenses	Thunder Bay
Woods, Michael	17 JUN 93 - 16 JUN 96	expenses	Toronto
Chang, Jenny	06 OCT 93 - 05 OCT 96	expenses	Toronto
Landry, Rosemarie	03 NOV 93 - 02 NOV 96	expenses	Toronto
Paine, Eleanor	11 MAY 94 - 10 MAY 97	expenses	Windsor
Doxtator, Deborah Jean	07 OCT 94 - 06 OCT 97	expenses	Thunder Bay
Clancy, Pat	07 DEC 94 - 06 DEC 97	expenses	Milton
Julian, Elizabeth Ann	06 FEB 92 - 05 FEB 98	expenses	Toronto

## AGENCY

## ROYAL BOTANICAL GARDENS BOARD OF DIRECTORS

## ADDRESS

Box 399  
Hamilton ON L8N 3H8  
Tel: (905) 527-1158  
Fax: (905) 577-0357

## BACKGROUND

Royal Botanical Gardens Act, 1989, c. Pr22, ss. 2-5 (Private Act)  
Period: 01 JAN 41 to  
Type: N/A  
Prerogative: ML LG Minister

## FUNCTION

The Gardens' mission is to be recognized in Canada and throughout the world for its unique contribution to the collection, research, exhibition and interpretation of the plant world, and the development of public understanding and appreciation of the relationship between the plant world, humanity, and the rest of nature.

## MEMBERSHIP

A maximum of six members are appointed by the council of the Regional Municipality of Hamilton-Wentworth and a maximum of three members are appointed by the council of the Regional Municipality of Halton. The Lieutenant Governor in Council appoints two members. Another two who have been recommended by the board are appointed by the Governor in Council. If the number of members appointed under the above provisions is less than the maximum possible, then the board may appoint the balance of members for a term determined by-law. Ex officio members include the presidents of McMaster University and the Royal Botanical Gardens Auxiliary. In addition, the board appoints nine members to serve for a term determined by law.

## TERM

The terms of the members who are appointed by the Lieutenant Governor in Council and the Governor in Council are three years. Members are eligible for reappointment. Members appointed by the councils of the regional municipalities hold office for a term concurrent with the councils' term and until their successors are appointed. Members appointed by the board of directors serve for a term determined by a by-law.

## MEETINGS

The board meets on the first Thursday of each month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Chong, Calvin	22 JUL 92 - 21 JUL 95	expenses	St. Catharines
Duron, William M.	07 OCT 94 - 06 OCT 97	expenses	Toronto

## AGENCY

## ROYAL ONTARIO MUSEUM BOARD OF TRUSTEES

## ADDRESS

100 Queen's Park Crescent  
Toronto ON M5S 2C6  
Tel: (416) 586-5549  
Fax: (416) 586-5733

## BACKGROUND

Royal Ontario Museum Act, R.S.O. 1990, c. R.35, s. 4  
Type: O III  
Prerogative: ML LG Premier

## FUNCTION

The mandate of the museum and its board is to collect and exhibit objects, documents and books so that the public may learn about the natural history of Ontario, Canada, the world and the history of man throughout the ages. The museum operates a planetarium and promotes education, teaching, research and publication in all fields related to the museum's mandate.

## MEMBERSHIP

Ex officio members include the chair of the Governing Council of the University of Toronto, the president of the University of Toronto and the director of the museum. There are also fifteen members appointed by the Lieutenant Governor in Council and three members elected by the members of the museum. The Lieutenant Governor in Council designates one member as chair and the board may appoint one of the members as vice-chair.

## TERM

Trustees hold office for a term of three years. When an unexpected vacancy occurs, a new trustee is appointed for the remainder of the unexpired term. Trustees are eligible for reappointment for one additional term and may again be eligible for appointment one year after the expiry date of the second term.

## MEETINGS

The board meets on the fourth Thursday of every month at the museum. The Board does not meet in July.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Harrigan, Kenneth William J.	01 JUL 89 - 30 JUN 95	expenses	Oakville
<b>Member(s) (part-time)</b>			
Bekerman, André	01 JUL 92 - 30 JUN 95	expenses	Toronto
Montgomery, Dixie Anne	01 JUL 89 - 30 JUN 95	expenses	Toronto
Whylic, Dwight	01 JUL 92 - 30 JUN 95	expenses	Scarborough
Appel, Bluma	01 JUL 90 - 30 JUN 96	expenses	Toronto
Bloomberg, Lawrence Sheldon	01 JUL 90 - 30 JUN 96	expenses	Toronto
Gardiner, Helen	01 JUL 93 - 30 JUN 96	expenses	Toronto
Kwan, Stanley	01 JUL 93 - 30 JUN 96	expenses	North York
MacKenzie, Leila Joy	01 JUL 93 - 30 JUN 96	expenses	Toronto
Maracle, Douglas	01 JUL 93 - 30 JUN 96	expenses	Shannonville
Breyfogle, Josephine (Jo)	08 SEP 94 - 30 JUN 97	expenses	Toronto
Case, Frederick Ivor	08 SEP 94 - 30 JUN 97	expenses	Agincourt
McLuhan, Elizabeth	01 JUL 91 - 30 JUN 97	expenses	Toronto
Moriyama, Raymond	08 SEP 94 - 30 JUN 97	expenses	Toronto
Steers, Barry Connell	08 SEP 94 - 30 JUN 97	expenses	Toronto

## AGENCY SCIENCE NORTH BOARD OF TRUSTEES

**ADDRESS** 100 Ramsey Lake Road, S.S. 1  
Sudbury ON P3E 5S9  
Tel: (705) 522-3701  
Fax: (705) 522-4954

**BACKGROUND** Science North Act, R.S.O. 1990, c. S.4, ss. 2-4  
Period: 17 JAN 86 to  
Type: O III  
Prerogative: ML LG Chm=P Mbrs=M

## FUNCTION

The centre's mandate is to depict to the public and conduct, throughout northern Ontario, a program of education on the origins, development and progress of science and technology and their relationship to society. The centre's purpose is to stimulate public interest in its activities. It operates and maintains a model mine,

collects, develops and exhibits objects and displays, and maintains and operates a museum, science centre and related facilities. It also develops, produces and markets exhibits and provides consulting services.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints at least fifteen trustees and designates one of the trustees as chair and another as vice-chair.

#### **TERM**

Trustees serve for three years. When an unexpected vacancy occurs, a new trustee is appointed to serve for the remainder of the unexpired term. A trustee may be reappointed, but may not serve for more than two terms.

#### **MEETINGS**

The board meets on the fourth Tuesday of each month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Reed, Lloyd Douglas	24 JAN 90 - 23 JAN 96	expenses	Sudbury
<b>Vice-Chair(s) (part-time)</b>			
Gervais-Eaton, Louise	01 JUL 91 - 30 JUN 97	expenses	Sudbury
<b>Member(s) (part-time)</b>			
Anderson, Patricia	15 MAY 92 - 14 MAY 95	expenses	Cobalt
Bakker, Debra Ann	15 MAY 92 - 14 MAY 95	expenses	Sudbury
Caughill, Murray Bruce	15 MAY 92 - 14 MAY 95	expenses	Sault Ste. Marie
Fortin, Daniel G.	15 MAY 92 - 14 MAY 95	expenses	Dowling
Gainer, Eldon	15 MAY 92 - 14 MAY 95	expenses	Whitefish
Gordon, James (Jim)	15 MAY 92 - 14 MAY 95	expenses	Sudbury
Koscielniak, Helene	15 MAY 92 - 14 MAY 95	expenses	Kapuskasing
Laamanen, Risto E.	15 MAY 92 - 14 MAY 95	expenses	Lively
Prudhomme, Rachel	15 MAY 92 - 14 MAY 95	expenses	Sudbury
Skot, Janice Margaret	15 MAY 92 - 14 MAY 95	expenses	Sudbury
Ledingham, Brian J.	24 JAN 90 - 23 JAN 96	expenses	Sudbury
Sylvestre, Michel	24 JAN 93 - 23 JAN 96	expenses	Coppercliff
Templeton, Robert Bruce	24 JAN 90 - 23 JAN 96	expenses	Sudbury
Cochrane, Susan D.	01 JUL 91 - 30 JUN 97	expenses	Sudbury
Malette, Claudia-Ann	01 JUL 91 - 30 JUN 97	expenses	Skead
Fortin, James John	13 JAN 95 - 12 JAN 98	expenses	Lively
Johnson, Robert Henry	13 JAN 95 - 12 JAN 98	expenses	Capreol
Kallio, Christopher	13 JAN 95 - 12 JAN 98	expenses	Sudbury
Paylor, Darlene	13 JAN 95 - 12 JAN 98	expenses	Sudbury
Hanson, James R.	17 FEB 95 - 16 FEB 98	expenses	Sudbury

#### **AGENCY**

### **SOUTHERN ONTARIO LIBRARY SERVICE BOARD**

#### **ADDRESS**

55 West Beaver Creek  
Unit 50  
Richmond Hill ON L4B 1K5  
Tel: (905) 771-1522  
Fax: (905) 771-1526



**BACKGROUND**

Public Libraries Act, R.S.O. 1990, c. P.44, Part III, s. 40(1)

Type: N/A

Prerogative: PL MA Minister

**FUNCTION**

The Southern Ontario Library Service provides a wide range of support services to public libraries throughout southern Ontario. Its mandate is to deliver programs and services on behalf of the minister by increasing cooperation and coordination among public library boards and other information providers and to promote the provision of library services to the public by assisting public library boards with services and programs that reflect their needs, including consulting, training and development services.

**MEMBERSHIP**

The board is composed of fifteen elected directors and five directors who are appointed by the minister. The minister appoints his or her representative by means of a ministerial letter.

**TERM**

Elected members of the board hold office for three years or until a successor is appointed and may be reappointed for one or more further terms. Elected members assume office at the annual meeting of the board. Ministerial appointees hold office for three years or until a successor is appointed. When an unexpected vacancy occurs, a new member may be appointed by the minister to serve for the remainder of the unexpired term. Members are again eligible for appointment one year after the expiry date of their second consecutive term.

**MEETINGS**

The board meets four times a year. Meeting dates and locations are set annually by the board.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Beaver, George	01 APR 91 - 31 MAR 96	expenses	Wilsonville
Burdick, Stephen	13 JAN 94 - 31 MAR 96	expenses	Toronto
Leonard, Yvon	01 APR 91 - 31 MAR 96	expenses	Hawkesbury
Raju, Padmini	01 APR 94 - 31 MAR 96	expenses	Windsor
Walker, Janet	13 JAN 94 - 31 MAR 96	expenses	Toronto

**AGENCY****ST. CLAIR PARKWAY COMMISSION****ADDRESS**

P.O. Box 700  
Corunna ON N0N 1G0  
Tel: (519) 862-2291  
Fax: (519) 862-2294

**BACKGROUND**

St. Clair Parkway Commission Act, R.S.O. 1990, c. S. 23, s. 2  
Period: 01 JAN 66 to  
Type: N/A  
Prerogative: ML LG Premier

**FUNCTION**

The commission maintains and develops a series of parks along the St. Clair River and Lake St. Clair to complement a scenic drive from Chatham to Sarnia along Highway 40.

## **MEMBERSHIP**

The commission is composed of not more than eleven members. No more than five members are appointed by the Lieutenant Governor in Council; four are appointed by the council of the County of Lambton; one is appointed by the council of the County of Kent and one is appointed by the council of the City of Chatham. The Lieutenant Governor in Council designates one member as chair and may designate another as vice-chair.

## **TERM**

Members serve for a term not exceeding three years and until a successor is appointed.

## **MEETINGS**

The commission meets once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b> Shimizu, Yoshio (Yon)	01 JAN 88 - 17 JUL 97	\$95 per day	Wallaceburg
<b>Vice-Chair(s) (part-time)</b> Capes, Margaret N.	14 JAN 93 - 13 JAN 96	\$85 per day	Clearwater
<b>Member(s) (part-time)</b> Reynolds, Grant	22 OCT 92 - 21 OCT 95	\$75 per day	Brigden
Pennings, Gretchen M.	19 NOV 93 - 18 NOV 96	\$75 per day	Chatham
Robinson, John Wesley	07 NOV 91 - 06 NOV 97	\$75 per day	Chatham

## **AGENCY**

## **ST. LAWRENCE PARKS COMMISSION**

## **ADDRESS**

R. R. 1  
Morrisburg ON K0C 1X0  
Tel: (613) 543-3704  
Fax: (613) 543-2847

## **BACKGROUND**

St. Lawrence Parks Commission Act, R.S.O. 1990, c. S.24, s. 2  
Period: 31 MAR 55 to  
Type: O I  
Prerogative: ML LG Premier

## **FUNCTION**

The commission develops and maintains historic and recreational resources along the St. Lawrence River from the Bay of Quinte to the Quebec border. The mandate of the commission is to provide recreational and tourism opportunities for residents of Ontario and visitors to the province.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than three and not more than fifteen members and designates one of the members as chair and may designate another member as vice-chair.

## **TERM**

There is no limitation in legislation.

## **MEETINGS**

The commission meets monthly. Meetings are held within the commission's jurisdiction.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Clarke, Gary B.	25 MAR 92 - 30 APR 98	\$200 per day	Merrickville
<b>Vice-Chair(s) (part-time)</b>			
Fournier, Paul Joseph	24 MAR 94 - 23 MAR 97	\$150 per day	Mallorytown
<b>Member(s) (part-time)</b>			
MacMillan, Jean O'Donnell	17 JUN 93 - 30 APR 95	\$100 per day	Cornwall
Thorburn, Hugh G.	17 JUN 93 - 30 APR 95	\$100 per day	Kingston
Johnston, John A.	03 DEC 92 - 02 DEC 95	\$100 per day	Brockville
Devine, Mary	17 JUN 93 - 30 APR 96	\$100 per day	Morrisburg
Northardt, Thomas J. (Tom)	06 OCT 93 - 30 APR 96	\$100 per day	Deseronto
Towndrow, Susan	17 JUN 93 - 30 APR 96	\$100 per day	Cornwall
Mirski, Shelagh Elizabeth L.	06 SEP 91 - 30 APR 97	\$100 per day	Kingston
Roy-Poirier, Jeannine	20 JUL 94 - 19 JUL 97	\$100 per day	Ingleside

**AGENCY** **THUNDER BAY SKI JUMPS LIMITED BOARD OF DIRECTORS**

**ADDRESS** R. R. 3, Site 3  
11 Little Norway Road  
Thunder Bay ON P7C 4V2  
Tel: (807) 475-4402  
Fax: (807) 475-8315

**BACKGROUND** Corporations Act, R.S.O. 1990, c.C. 38; Memorandum of Understanding, April 1, 1987  
Type: O III  
Prerogative: ML MA Minister

**FUNCTION**

Thunder Bay Ski Jumps Limited owns and operates Big Thunder National Ski Training Centre, which the International Ski Federation has approved for World Cup ski jumping events.

**MEMBERSHIP**

Up to fifteen members are appointed by the Minister of Culture, Tourism and Recreation.

**TERM**

A term of office is usually three years.

**MEETINGS**

The board holds eight meetings a year. In addition, there is an annual general meeting in Thunder Bay. Some preparation time and some subcommittee work is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Hatton, John	30 APR 93 - 29 APR 96	nil	Vickers Heights
<b>Member(s) (part-time)</b>			
Ahokas, Maureen	12 DEC 91 - 01 OCT 94	nil	Thunder Bay
Gartrell, Frank D.	12 DEC 91 - 01 OCT 94	nil	Thunder Bay
Lindberg, Richard	12 DEC 91 - 01 OCT 94	nil	Thunder Bay
Prodaniuk, Sue	12 DEC 91 - 01 OCT 94	nil	Thunder Bay

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Rogers, Carolyne E.	12 DEC 91 - 01 OCT 94	nil	Thunder Bay
Thingstad, Jeffrey	14 NOV 91 - 01 OCT 94	nil	Thunder Bay
Baig, Bernard Lee	20 MAY 93 - 19 MAY 95	nil	Thunder Bay
Battigelli, G. Dennis	01 OCT 89 - 19 MAY 95	nil	Thunder Bay
Halonen, Jorma	20 MAY 93 - 19 MAY 95	nil	Thunder Bay
Adams, James	20 MAY 93 - 19 MAY 96	nil	Thunder Bay
Lappage, Ron	20 MAY 93 - 19 MAY 96	nil	Thunder Bay
Maddox, Alan W.	20 MAY 93 - 19 MAY 96	nil	Thunder Bay
Frawley, Heather	30 MAY 94 - 29 MAY 97	nil	Toronto



# Ministry of Economic Development and Trade

Hearst Block  
900 Bay Street  
Toronto ON M7A 2E1  
Tel: (416) 325-6666  
Fax: (416) 325-6918

## **AGENCY**                      **DEVELOPMENT CORPORATIONS**

**BACKGROUND**              Development Corporations Act, R.S.O. 1990, c. D.10, ss. 2-4  
Type: O I  
Prerogative: ML LG Premier

### **FUNCTION**

The objective of the corporations is to encourage and assist the development and diversification of industry in Ontario by providing financial assistance (loans, guarantees or the purchase of shares or other securities), sites, equipment, premises, facilities and services as well as technical, business and financial information, advice, training and guidance to individuals or organizations. It also acts as the province's agent for programs, projects or undertakings by the province for the advancement of industrial or economic development in Ontario.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than five and not more than fourteen directors and designates a chair and a vice-chair.

### **TERM**

There is no limitation in legislation.

### **MEETINGS**

There is no required number of meetings. Excluding subcommittee meetings (e.g., audit, policy and French services), the boards meet once a month, usually at the end of the month.

### **REQUIREMENTS**

Municipal, metropolitan, district and regional councillors and members or employees of their local boards are not eligible for appointment.

## **Eastern Ontario**

**ADDRESS**                      6th Floor, 56 Wellesley Street East  
Toronto ON M7A 2E7  
Tel: (416) 326-1070  
Fax: (416) 326-1073

**BACKGROUND**              Period: 20 DEC 73 to

### **FUNCTION**

The Eastern Ontario Development Corporation carries out the objectives of the corporation in eastern Ontario.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Tardif, Louise	30 APR 92 - 31 MAR 98	\$300 per day	Ottawa
<b>Vice-Chair(s) (part-time)</b>			
Brant, Daniel J.	30 APR 92 - 31 MAR 98	\$225 per day	Nepean
<b>Member(s) (part-time)</b>			
Burke, Neil Patrick	05 MAY 89 - 31 MAR 95	\$175 per day	Cornwall
Dewar, Catherine	30 APR 92 - 31 MAR 98	\$175 per day	Ottawa
Sidor, Nicholas R.	30 APR 92 - 31 MAR 98	\$175 per day	Ottawa
Blackmore, Roger	06 OCT 93 - 31 MAR 97	\$175 per day	Peterborough
Blackstaffe, Patricia	03 NOV 93 - 31 MAR 97	\$175 per day	Ottawa
Clarke-Okah, Ann Marie	05 MAY 89 - 31 MAR 97	\$175 per day	Ottawa
Denison, Steve M.	07 OCT 94 - 31 MAR 97	\$175 per day	West Carleton
Kohoko, Daniel E.	06 APR 94 - 31 MAR 97	\$175 per day	Golden Lake
Legaré, Roger Émile Donat	05 MAY 89 - 31 MAR 97	\$175 per day	Ottawa

## Northern Ontario

### ADDRESS

3rd Floor, 435 James Street South  
Thunder Bay ON P7C 5G6  
Tel: (807) 475-1655  
Fax: (807) 475-1665

### FUNCTION

The Northern Ontario Development Corporation (NODC) carries out the objectives of the corporation in northern Ontario.

### MEETINGS

The NODC meets regularly in towns and cities throughout northern Ontario. During the winter months, meetings are held in major urban centres, primarily Toronto.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Carfagnini, Anthony B.	06 OCT 93 - 31 MAR 97	\$300 per day	Thunder Bay
<b>Member(s) (part-time)</b>			
Cantin, Louise	11 MAY 88 - 31 DEC 94	\$175 per day	Timmins
Bonhomme, Lionnel	24 MAR 94 - 31 MAR 97	\$175 per day	Timmins
Braun, Harry Ewald	11 MAY 89 - 31 MAR 97	\$175 per day	Thunder Bay
Breier, Heidi I. S.	08 SEP 94 - 31 MAR 97	\$175 per day	Elliot Lake
Cole, J. Anne	07 OCT 94 - 31 MAR 97	\$175 per day	Sudbury
Manitowabi, Sharon Elizabeth	08 SEP 94 - 31 MAR 97	\$175 per day	McKerrow
McKay, Garrett Nelson	11 MAY 89 - 31 MAR 97	\$175 per day	Sault Ste. Marie
Mut, A. Jose	06 OCT 93 - 31 MAR 97	\$175 per day	North Bay

## Ontario

### ADDRESS

6th Floor, 56 Wellesley Street West  
Toronto ON M7A 2E7  
Tel: (416) 326-1070  
Fax: (416) 326-1073

**BACKGROUND**

Period: 20 DEC 73 to

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than sixteen directors of whom four are appointed from the board of the Eastern Ontario Development Corporation and four from the board of the Northern Ontario Development Corporation. The Lieutenant Governor in Council designates a chair and a vice-chair.

**MEETINGS**

The corporation meets regularly in towns and cities across the province. However, during the winter months, meetings are held in major urban centres, primarily Toronto.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Gaasenbeek, Matthew	16 FEB 94 - 15 FEB 97	\$300 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Dawe, Shirley A.	14 MAY 92 - 31 MAR 98	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
Madahbee, Dawn Dorothy D.	30 APR 92 - 31 DEC 94	\$175 per day	Manitoulin Island
Blackwood, Yvonne E.	30 APR 92 - 31 MAR 98	\$175 per day	Markham
Tardif, Louise	07 APR 93 - 31 MAR 98	\$175 per day	Ottawa
Clarke-Okah, Ann Marie	06 APR 94 - 31 MAR 97	\$175 per day	Ottawa
Grant, Jack S.	24 MAR 94 - 31 MAR 97	\$175 per day	Woodbridge
McLeod, Ralph C.	24 MAR 94 - 31 MAR 97	\$175 per day	Toronto
Muroff, Walter	29 SEP 89 - 31 MAR 97	\$175 per day	Windsor
Mut, A. Jose	07 OCT 94 - 31 MAR 97	\$175 per day	North Bay
Steel, Roy G.	16 NOV 94 - 31 MAR 97	\$175 per day	Toronto
Struys, Ronald M.	24 MAR 94 - 31 MAR 97	\$175 per day	Toronto

**AGENCY****EMPLOYEE OWNERSHIP ADVISORY BOARD****BACKGROUND**

Labour Sponsored Venture Capital Corporation Act, 1992; O.C. 3172/92

Period: 28 OCT 92 to 31 MAR 98 (sunset review date)

Type: A I

Prerogative: ML LG Minister

**FUNCTION**

The board evaluates proposals submitted under the act, regarding corporations who apply for registration as employee ownership labour-sponsored venture capital corporations. It determines if proposals are reasonably commercially viable and whether investments by employees are equitable in light of the objectives and deals with any other matters required by the board under the act, regulations or directions of the Minister of Economic Development and Trade.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than three and not more than twelve members with an equal number of members from each of labour, business and government sectors of the economy of Ontario.

**TERM**

The term of the members will be stated in the Order-in-Council and a member is eligible for reappointment.

## MEETINGS

Meetings will be held as required by submissions.

## AGENCY

## INNOVATION ONTARIO CORPORATION BOARD OF DIRECTORS

## ADDRESS

7th Floor, 56 Wellesley Street West  
Toronto ON M7A 2E7  
Tel: (416) 326-1025  
Fax: (416) 326-1109

## BACKGROUND

Development Corporations Act, R.S.O. 1990, c. D.10, s. 5; O. Reg. 269/90  
Period: 15 SEP 86 to 30 JUN 96 (sunset review date)  
Type: O I  
Prerogative: ML LG Premier

## FUNCTION

The corporation and its board of directors' primary purpose is the development of early stage, technology-based businesses to a stage where they can attract private sector investment sufficient to ensure sustained growth and profitability. To achieve this goal, Innovation Ontario makes venture capital investments in technology-based companies. It does not provide grants or loans. Generally, Innovation Ontario employs one of two financial instruments when it participates in a business: share purchases or royalty agreements. Innovation Ontario retains an ongoing interest in the operations of firms in which it holds a financial position and provides a range of technical, business and information services designed to enhance the rate of development of the firm. The considerations made by Innovation Ontario before investing in a company closely parallel those of private sector venture capitalists but with added flexibility appropriate to the phase of development demonstrated by each individual client.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not fewer than nine and not more than fifteen members. Of these members, three are directors from the Development Corporations, one from each of the Ontario Development Corporation, the Northern Ontario Development Corporation and the Eastern Ontario Development Corporation. The Lieutenant Governor in Council designates one of the directors as chair and one as vice-chair.

## TERM

Members serve not more than three years and are eligible for reappointment.

## MEETINGS

The corporation meets regularly in towns and cities throughout Ontario. During the winter months, meetings are held in major urban centres, primarily Toronto.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Ripley, Melvin Jack	11 JUL 90 - 31 DEC 96	\$300 per day	Chatham
<b>Vice-Chair(s) (part-time)</b>			
Struys, Ronald M.	24 JUN 93 - 31 MAR 97	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
Brayford, William Barrie	16 JUN 89 - 31 MAR 94	resigned	Haileybury
Denison, Steve M.	30 APR 92 - 31 MAR 98	\$175 per day	West Carleton
Gratton, Linda C.	30 APR 92 - 31 MAR 95	\$175 per day	Peterborough



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Singh, Birbal	30 APR 92 - 31 MAR 98	\$175 per day	Thunder Bay
Simo, Zoltan D.	07 OCT 94 - 31 MAR 97	\$175 per day	Oakville
Corbett, Daniel J.	24 JUN 93 - 30 JUN 97	\$175 per day	Brockville
Gow, Trenton Tyrone	14 MAY 92 - 30 JUN 97	\$175 per day	Willowdale
Luc, Dennis	24 JUN 93 - 30 JUN 97	\$175 per day	London
Nesbitt, Deborah E.T.	24 JUN 93 - 30 JUN 97	\$175 per day	Ottawa
Raynes, Jo-Anne P.	24 JUN 93 - 30 JUN 97	\$175 per day	Toronto

## **AGENCY**                      **ONTARIO AEROSPACE CORPORATION BOARD OF DIRECTORS**

**ADDRESS**                      5th Floor, 56 Wellesley Street West  
Toronto ON       M7A 2E7  
Tel: (416) 326-1001

**BACKGROUND**                O.C. 689/92; O. Reg. 111/92  
Period: 05 MAR 92 to 31 MAR 97 (sunset review date)  
Type: O I  
Prerogative: ML LG Minister

### **FUNCTION**

The corporation's mandate is to hold and manage the province's interest in the holding company, De Havilland Holdings Inc.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than three members to the board. The deputy minister of Economic Development and Trade is the chair of the board.

### **TERM**

Members are appointed for three years or until their successors are appointed by the Lieutenant Governor in Council.

### **MEETINGS**

Meetings are held twice a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Barnes, Peter H.	21 SEP 92 - 20 SEP 95	nil	Toronto
<b>Member(s) (part-time)</b>			
Davies, George	01 MAY 93 - 30 APR 96	nil	Toronto
Kaufman, Jay	02 DEC 93 - 01 DEC 96	nil	Toronto

**AGENCY****ONTARIO CASINO CORPORATION BOARD OF DIRECTORS****ADDRESS**

Canada Trust Tower, BCE Place  
 161 Bay Street  
 Suite 2540, P.O. Box 506  
 Toronto, ON M5J 2S1  
 Tel: (416) 326-0076  
 Fax: (416) 326-0077

**BACKGROUND**

Ontario Casino Corporation Act, S.O. 1993, c. 25  
 Period: 11 FEB 94 to  
 Type: O II  
 Prerogative: ML LG Minister

**FUNCTION**

The corporation conducts and manages games of chance and ensures that games of chance are conducted and managed in accordance with the Ontario Casino Corporation Act and with the Gaming Control Act, S.O. 1992. It provides for the operation of casinos and of businesses that it considers reasonably related to operating a casino, including those that offer goods or services to persons who play games of chance in a casino.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than five members and designates one of the members as chair and may designate another as vice-chair.

**TERM**

The Lieutenant Governor in Council establishes the term of office. The legislation does not specify a term.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Bennett, Gilbert S. (Gil)	16 JAN 95 - 15 JAN 98	\$350 per day	Toronto
<b>Member(s) (part-time)</b>			
Barnes, Peter H.	09 MAR 94 - 14 DEC 95	nil	Toronto
Kaufman, Jay	09 MAR 94 - 14 DEC 95	nil	Toronto
Cooper, Evelyne H.	16 JAN 95 - 15 JAN 98	\$200 per day	Ottawa
Hepburn, G. Gordon	16 JAN 95 - 15 JAN 98	\$200 per day	Toronto
Khetrapal, Shoba	16 JAN 95 - 15 JAN 98	\$200 per day	Toronto
Paul, Sharon	16 JAN 95 - 15 JAN 98	\$200 per day	Etobicoke
Reilly, Ross	16 JAN 95 - 15 JAN 98	\$200 per day	Sault Ste. Marie
Comartin, Joseph	17 FEB 95 - 16 FEB 98	\$200 per day	Windsor
Signoretti, Ken	17 FEB 95 - 16 FEB 98	\$200 per day	Mississauga
DeLaurentiis, Joanne	17 FEB 95 - 16 FEB 98	\$200 per day	Toronto

**AGENCY****ONTARIO INTERNATIONAL TRADE CORPORATION BOARD OF DIRECTORS****ADDRESS**

7th Floor, 56 Wellesley Street West  
 Toronto ON M7A 2E4  
 Tel: (416) 314-8200  
 Fax: (416) 325-6985

**BACKGROUND**

Development Corporations Act, R.S.O. 1990, c. D.10, s. 5; O. Reg. 271/90; O. Reg. 768/91; O. Reg. 930/93; O. Reg. 512/94; O. Reg. 713/94; O. Reg. 769/94  
 Period: 16 JUN 80 to 31 DEC 98 (sunset review date)  
 Type: O I  
 Prerogative: ML LG Minister

**FUNCTION**

The corporation creates and stimulates employment and investment in Ontario by developing and promoting the export of Ontario goods and services on a competitive basis to domestic and international markets by providing services to coordinate export activity in the public and private sectors and financial assistance (loans or guarantees) to industrial enterprises in Ontario. Subject to the approval of the Lieutenant Governor in Council, the corporation lends money, guarantees loans of lenders approved by the Ontario International Trade Corporation and subsidizes the cost of feasibility studies, proposals, bid presentations, market-development costs and related matters and may forgive repayment of such loans in whole or in part. The corporation structures, promotes, markets and finalizes export transactions that will benefit Ontario's ministries, boards, agencies and commissions and the private sector in such fields as energy, environment, health, education, agricultural resources, transportation and manufacturing. It studies, promotes and assists the growth, efficiency and improvement of Ontario's educational and training resources for use in domestic and international markets and provides educational and training services to the private and public sectors. The corporation enters into contracts and operates bank accounts and undertakes anything incidental or conducive to its objectives, the exercise of its powers and the performance of its duties.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints a maximum of twenty-one members on the recommendation of the Minister of Economic Development and Trade and designates a chair from among the members.

**TERM**

There is no limitation in legislation.

**MEETINGS**

There is no required number of meetings; however, the board meets at least four times a year and committees of the board meet as required, generally six to eight times a year. Meetings are normally held at the corporation's head office. Preparation time may be required on occasion.

**REQUIREMENTS**

A knowledge and interest in the marketing of Ontario's expertise and services internationally would be an asset.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Davis, William Grenville	07 OCT 94 - 06 OCT 97	\$300 per day	Brampton
<b>Member(s) (part-time)</b>			
Sanderson, John	01 JUN 92 - 05 JUL 97	\$175 per day	Don Mills
Stahmer, Anna Elisabeth	01 JAN 90 - 05 JUL 97	\$175 per day	Toronto
Scott, Darija K.	20 JUL 94 - 17 JUL 97	\$175 per day	Toronto
Elmaraghy, Hoda A.	20 JUL 94 - 19 JUL 97	\$175 per day	Windsor
Monaghan, Patrick A.	20 JUL 94 - 19 JUL 97	\$175 per day	Don Mills
Vyas, Moe	20 JUL 94 - 19 JUL 97	\$175 per day	Waterloo
Wallace, Blake	20 JUL 94 - 19 JUL 97	\$175 per day	Toronto
Chan, Harry	04 AUG 94 - 03 AUG 97	\$175 per day	Markham
Benedek, Andrew	07 DEC 94 - 06 DEC 97	\$175 per day	Burlington
Collis, Louise	07 DEC 94 - 06 DEC 97	\$175 per day	Waterloo
Hess, Frank	07 DEC 94 - 06 DEC 97	\$175 per day	Sudbury
Jones, George Raymond	07 DEC 94 - 06 DEC 97	\$175 per day	Toronto
MacDonald-Galt, Margaret	07 DEC 94 - 06 DEC 97	\$175 per day	Richmond Hill

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Pritchard, J. Robert S.	07 DEC 94 - 06 DEC 97	\$175 per day	Toronto
Soublière, Jean-Pierre	07 DEC 94 - 06 DEC 97	\$175 per day	Ottawa
Zalzal, Samir Jamil	07 DEC 94 - 06 DEC 97	\$175 per day	Mississauga
Knight, William G.	13 JAN 95 - 12 JAN 98	\$175 per day	Ottawa
Nykanen, Paul	13 JAN 95 - 12 JAN 98	\$175 per day	Etobicoke
Palmer, Pat A.	13 JAN 95 - 12 JAN 98	\$175 per day	Toronto
Wilson, Gordon (Gord)	26 JAN 95 - 25 JAN 98	\$175 per day	Don Mills

#### **AGENCY**

### **ONTARIO INVESTMENT SERVICE INC.**

#### **ADDRESS**

Canada Trust Tower, BCE Place  
Suite 4040, P.O. Box 706  
Toronto ON M5J 2S1  
Tel: (416) 360-5555

#### **BACKGROUND**

Business Corporation Act, R.S.O. 1990, c. B.16; O.C. 2961/94  
Period: 27 OCT 94 to 31 DEC 95 (sunset review date)  
Type: O II  
Prerogative: ML LG Minister

#### **FUNCTION**

The corporation provides information and advice to persons and corporations interested in making new investments or retaining current investments in Ontario through a service called the Ontario Investment Service. The affairs of the corporation will be dissolved on or before December 31, 1995, unless such date is further extended or the corporation ceases to be owned and controlled by the Government of Ontario.

#### **MEMBERSHIP**

The Lieutenant Governor in Council has determined that there will be one director who shall be the deputy minister of the Ministry of Economic Development and Trade.

#### **TERM**

The director's term will continue until the corporation is dissolved, unless the corporation's operation is further extended or it ceases to be owned and controlled by the Government of Ontario.

#### **MEETINGS**

There is no required number of meetings; however, services of the corporation are provided on a continuous basis.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Director</b>			
Barnes, Peter H.	27 OCT 94 - 31 DEC 95	nil	Toronto

#### **AGENCY**

### **ONTARIO TELEPHONE SERVICE COMMISSION**

#### **ADDRESS**

Technology and Communications Division  
20th Floor, 77 Bloor Street West  
Toronto ON M7A 2R9  
Tel: (416) 326-9645



**BACKGROUND**

Telephone Act, R.S.O. 1990, c. T.4, s. 2

Type: R I

Prerogative: ML LG Premier

**FUNCTION**

The commission regulates thirty telephone systems in Ontario. These independent systems, also known as "local exchange carriers", must manage evolving technology and changing economics as well as deal with the impact of regulatory decisions made in other jurisdictions. The commission and the industry try, therefore, to anticipate rather than merely to react to change. The commission manages such matters as rate applications, exchange agreements between carriers, the sale, transfer and/or sharing of assets, and customer complaints. In addition, it also considers telecommunications policies, for example, regulatory principles for public utilities and the applicability of access tariffs. The Ministry of Economic Development and Trade is currently winding down the operations of the commission.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints three or more members and may designate one member as chair and one member as vice-chair.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The commission or commission panels hold meetings as necessary.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Priest, Margot	01 JUL 89 - 30 JUN 95	ECP 4	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Grzela, Raymond G.	12 JUN 86 - 11 JUN 93	\$250 per day	Fauquier
<b>Member(s) (part-time)</b>			
Ritchie, Leone	07 NOV 91 - 06 NOV 94	resigned	Walkerton
Waverman, Leonard	02 FEB 89 - 01 FEB 95	\$200 per day	Toronto
King, Barbara Ann	20 FEB 92 - 19 FEB 95	\$200 per day	Toronto
Maxfield, Gordon	11 MAR 92 - 10 MAR 95	resigned	Cobourg
Parenteau, Robert J.	16 DEC 92 - 15 DEC 95	\$200 per day	Kanata
Milligan, Eric A.	25 JAN 90 - 24 JAN 96	\$200 per day	Ottawa
Skelcher, Edmund R.	14 FEB 90 - 13 FEB 96	nil	Lindsay

**AGENCY****ORTECH CORPORATION****ADDRESS**

Sheridan Park Research Community  
2395 Speakman Drive  
Mississauga ON L5K 1B3  
Tel: (905) 822-4111  
Fax: (905) 823-1446

**BACKGROUND**

Research Foundation Act, R.S.O. 1990, c. R.27, s. 4

Period: 01 JAN 28 to

Type: O III

Prerogative: ML LG Minister

## **FUNCTION**

The objectives of the corporation and its board are to contribute to the development of Ontario through scientific and technological research and development by providing a research and development staff and facility for the benefit of industry, commerce and government.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than twenty-five members. The chair and two vice-chairs are elected at the annual meeting of the corporation.

## **TERM**

Members are appointed for a five-year term and are eligible for reappointment.

## **MEETINGS**

Members meet four to five times a year in Toronto. Preparation time is significant.

## **REQUIREMENTS**

A knowledge of scientific research and development is preferred. Significant business experience is also an important qualification for appointment.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Caldwell, Barbara	26 APR 89 - 25 APR 94	expenses	Markham
McKenzie, Geoffrey G.	26 APR 89 - 25 APR 94	expenses	Mississauga
Salomon, Carole Janice	26 APR 89 - 25 APR 94	expenses	Toronto
Hofmann, Helmut	01 JUL 79 - 30 JUN 94	expenses	Thornhill
MacDiarmid, John Hugh	01 SEP 88 - 31 AUG 94	expenses	Rockcliffe
McClean, William James	01 SEP 88 - 31 AUG 94	expenses	Toronto
Schabereiter, William John	01 SEP 88 - 31 AUG 94	expenses	Don Mills
Hawkins, Raymond F.	01 APR 80 - 31 MAR 95	expenses	Smithville
German, Vern C.	01 FEB 86 - 31 JAN 96	expenses	Mississauga
MacGregor, David	01 FEB 86 - 31 JAN 96	expenses	Coral Gables
Parliament, Eileen	01 FEB 86 - 31 JAN 96	expenses	Kitchener
Chisholm, Donald A.	01 MAY 71 - 30 APR 96	expenses	Mississauga
Lapp, Philip A.	08 JUL 86 - 07 JUL 96	expenses	Thornhill
Halsall, Robert	01 MAR 87 - 01 MAR 98	expenses	Toronto
Watchorn, Derek J.	01 MAR 87 - 01 MAR 98	expenses	North York
Smye, Marti	20 JUL 94 - 19 JUL 99	expenses	Toronto

## **AGENCY**

## **STANDARDS COUNCIL OF CANADA**

## **ADDRESS**

Suite 1200, 45 O'Connor Street  
Ottawa ON K1P 6N7  
Tel: (613) 238-3222  
Fax: (613) 995-4564

## **BACKGROUND**

Standards Council of Canada Act, S.C. 1969-70, s. 10  
Period: 01 JAN 70 to  
Type: N/A  
Prerogative: ML LG Minister

## **FUNCTION**

As a means of advancing the national economy, benefiting the health, safety and welfare of the public, assisting and protecting consumers, facilitating domestic and international trade and furthering international cooperation, the council fosters and promotes voluntary standardization in fields of construction, manufacturing, production, quality, performance and safety of buildings, structures, manufactured articles and products and other goods and their components where these are not expressly covered by law.

## **MEMBERSHIP**

The council has a membership of fifty-seven: six federal government employees, ten representatives from the provinces and forty-one other members representing industries, trade and consumer associations, labour unions and the academic community. The provincial representatives are nominated by the Lieutenant Governor in Council of each province and are then appointed by the Governor in Council.

## **TERM**

Members nominated by the Lieutenant Governor in Council and appointed by the Governor in Council serve not more than three years and are eligible for reappointment. The starting date indicated in the table is the date of nomination by the Lieutenant Governor in Council.

## **MEETINGS**

The council meets twice a year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Dauphinee, William A.	14 JUN 90 - 13 JUN 93	nil	Oakville





# Ministry of Education and Training

22nd Floor, Mowat Block  
900 Bay Street  
Toronto ON M7A 1L2  
Tel: (416) 325-2929  
Fax: (416) 325-2608

## **AGENCY ABORIGINAL EDUCATION COUNCIL**

**ADDRESS** 10th Floor, 56 Wellesley Street West  
Toronto ON M7A 1B7  
Tel: (416) 314-0481  
Fax: (416) 314-2554

**BACKGROUND** Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 4; O.C. 2227/91;  
O.C. 2584/92  
Period: 18 SEP 91 to 31 AUG 96 (sunset review date)  
Type: A I  
Prerogative: ML LG Minister

## **FUNCTION**

The council advises the Minister of Education and Training on all aspects of native postsecondary education and adult training.

## **MEMBERSHIP**

The council is composed of up to ten members, appointed by the Lieutenant Governor in Council, of which one is chair and another vice-chair.

## **TERM**

There is no limitation in legislation. Members usually serve for three years.

## **MEETINGS**

The council will meet four times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Maracle, Sylvia	05 NOV 92 - 31 AUG 94	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
Gisborn, Lorraine Gauthier	25 SEP 92 - 31 AUG 94	\$150 per day	Sault Ste. Marie
Kelly, John	25 SEP 92 - 31 AUG 94	\$150 per day	Kenora
Maracle, Murray David	16 DEC 92 - 31 AUG 94	\$150 per day	Deseronto
Morris, Richard	25 SEP 92 - 31 AUG 94	\$150 per day	Big Trout Lake
Nahwegahbow, Leona	25 SEP 92 - 31 AUG 94	\$150 per day	Birch Island
Pawis-Tabobondung, Vera	25 SEP 92 - 31 AUG 94	\$150 per day	Parry Sound
Toulouse, William Nelson	25 SEP 92 - 31 AUG 94	\$150 per day	Massey
Williams, Steven R.	24 FEB 93 - 31 AUG 94	\$150 per day	Ohswegen

**AGENCY****ACADEMIC ADVISORY COMMITTEE****ADDRESS**

7th Floor, 700 Bay Street  
Toronto ON M5G 1Z6  
Tel: (416) 314-6969  
Fax: (416) 314-6982

**BACKGROUND**

Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 4; O.C. 1805/82;  
O.C. 727/94  
Period: 01 JAN 82 to 31 MAR 95 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

**FUNCTION**

The committee advises the Ontario Council on University Affairs on matters related to the funding of new graduate programs, professional and quasi-professional programs offered by universities.

**MEMBERSHIP**

Members are appointed by the Lieutenant Governor in Council. The chair is appointed by the chair of the Ontario Council on University Affairs.

**TERM**

There is no term mentioned in the original Order-in-Council; however, members usually serve for a term of three years.

**MEETINGS**

Members meet once a month except in July and August; they may meet more frequently if required.

**REQUIREMENTS**

Knowledge of the undergraduate and postgraduate sectors of the university system.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Bibby, Malcolm J.	01 APR 92 - 31 MAR 95	\$150 per day	Ottawa
Shorthouse, Joseph David	01 APR 92 - 31 MAR 95	\$150 per day	Sudbury
Egelstaff, Peter A.	01 JUN 92 - 31 MAY 95	\$150 per day	Waterloo
Johnston, Margaret E.	07 OCT 94 - 31 JUL 97	\$150 per day	Thunder Bay
Laberge, Pierre	07 OCT 94 - 31 JUL 97	\$150 per day	Ottawa
Olney, Sandra Jean	01 AUG 91 - 31 JUL 97	\$150 per day	Kingston
Tuohy, Carolyn Joy	01 OCT 91 - 31 JUL 97	\$150 per day	Toronto

**AGENCY****ADVISORY COUNCIL ON SPECIAL EDUCATION****ADDRESS**

17th Floor, Mowat Block  
900 Bay Street  
Toronto ON M7A 1L2  
Tel: (416) 325-2728

**BACKGROUND**

Education Act, R.S.O. 1990, c. E.2, s. 10(a); O.C. 2522/77; O.C. 687/82;  
O.C. 1208/86; O.C. 911/89; O.C. 2228/91; O.C. 3008/93

Period: to 31 DEC 95 (sunset review date)

Type: A I

Prerogative: ML MA Minister

**FUNCTION**

The council is a liaison between the Ministry of Education and Training and the organizations the council represents. In the area of special education, it reacts to ministry proposals or positions, identifies problem areas and makes recommendations for the ministry's consideration. It also provides information and advice to ministry staff and submits annual reports on its activity to the minister.

**MEMBERSHIP**

The council is composed of twenty-one members. The minister appoints one member from each of the following organizations: the Ontario Association of the Deaf, the Ontario Association for Community Living, the Learning Disabilities Association of Ontario, the Ontario Association for Bright Children, the Easter Seal Society, VIEWS for the Visually Impaired, the Association of Children's Mental Health Centres, the Ontario Public Supervisory Officials' Association, the Association des surintendantes et des surintendants franco-ontariens, the Ontario Association of Speech-Language Pathologists and Audiologists, the Ontario Catholic Supervisory Officers' Association, the Ontario Medical Association, the Ontario Psychological Association, the Ontario Association of Professional Social Workers, the Ontario Advisory Council for Disability Issues of the Ministry of Citizenship and the Ontario Federation of Chapters of the council for Exceptional Children (one member from each of the Provincial Executive and the Ontario Council of Administrators of Special Education). The minister appoints two members from the Ontario Teachers' Federation. In addition, the minister appoints two members to represent the following organizations: the Ontario Public School Boards' Association, the Ontario Separate School Trustees' Association, the Association française des conseils scolaires de l'Ontario and the Association franco-ontarienne des conseils d'écoles catholiques. A chair and a vice-chair are selected from among the members, by the council, at the first meeting following commencement of a new term of office.

**TERM**

The chair, vice-chair and members will serve for a term of one year.

**MEETINGS**

The council meets four times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Collins, Paul	16 JUL 92 - 31 DEC 95	\$75 per day	St. Catharines
Cooper, Olga	16 JUL 92 - 31 DEC 95	\$75 per day	London
Coughlin, Timothy P.	16 JUL 92 - 31 DEC 95	\$75 per day	Windsor
Curran, Catherine	16 JUL 92 - 31 DEC 95	\$75 per day	Windsor
Frey, Alice	16 JUL 92 - 31 DEC 95	\$75 per day	Don Mills
Gibson, Heather	16 JUL 92 - 31 DEC 95	\$75 per day	Georgetown
Harrison, Joan B.	16 JUL 92 - 31 DEC 95	\$75 per day	Toronto
Hatt, Patricia	16 JUL 92 - 31 DEC 95	\$75 per day	Toronto
Johnson, Janine	16 JUL 92 - 31 DEC 95	\$75 per day	Kirkland Lake
MacKenzie, Kenneth	16 JUL 92 - 31 DEC 95	\$75 per day	Ajax
Mahoney, William	16 JUL 92 - 31 DEC 95	\$75 per day	Dundas
Major, Jean-Marc	16 JUL 92 - 31 DEC 95	\$75 per day	Hull
Marshall, Diane	01 JAN 88 - 31 DEC 95	\$75 per day	Sault Ste. Marie
Martel, Marguerite	16 JUL 92 - 31 DEC 95	\$75 per day	Corbeil

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
McCafferty, J.P.	16 JUL 92 - 31 DEC 95	\$75 per day	Pickering
McLachlan, Doug	16 JUL 92 - 31 DEC 95	\$75 per day	Guelph
Nichols, Eva Ujlaki	01 JAN 86 - 31 DEC 95	\$75 per day	West Hill
Renaud, Robert	16 JUL 92 - 31 DEC 95	\$75 per day	North Bay
Salzman, Heather	16 JUL 92 - 31 DEC 95	\$75 per day	Woodville
Shimotakahara, Joanne	16 JUL 92 - 31 DEC 95	\$75 per day	Toronto
Somme, Cecile	16 JUL 92 - 31 DEC 95	\$75 per day	Sault Ste. Marie
Walker, Margaret	01 JAN 88 - 31 DEC 95	\$75 per day	Agincourt
Wilson, Anne F.	16 JUL 92 - 31 DEC 95	\$75 per day	Cobalt

#### **AGENCY**

### **COLLEGE RELATIONS COMMISSION**

#### **ADDRESS**

Suite 400, 111 Avenue Road  
 Toronto ON M5R 3J8  
 Tel: (416) 922-7679  
 Fax: (416) 325-4134

#### **BACKGROUND**

Colleges Collective Bargaining Act, R.S.O. 1990, c. C.15, s. 55  
 Period: 15 OCT 75 to  
 Type: R I  
 Prerogative: ML LG Premier

#### **FUNCTION**

The commission carries out the duties imposed on it by the act and such other functions as it considers necessary to fulfil the intent and purposes of the act. The commission monitors the bargaining process between the Ontario Council of Regents for Colleges of Applied Arts and Technology and the Ontario Public Services Employees Union (OPSEU) and assists in making or renewing agreements. It compiles statistical information on the supply, distribution, professional activities and salaries of employees. The commission selects and, where necessary, trains mediators, fact finders, arbitrators or selectors. At the request of either party or in its discretion, the commission determines whether or not the parties are negotiating in good faith and making every reasonable effort to make or renew an agreement. It determines how a vote will be conducted and supervises votes by secret ballot. The commission advises the Lieutenant Governor in Council when, in its opinion, the continuance of a strike, lock-out or closing of a college or colleges will jeopardize students' chances of successfully completing their courses.

#### **MEMBERSHIP**

Five members are appointed by the Lieutenant Governor in Council who designates a chair and a vice-chair from among the members.

#### **TERM**

Members serve for a term of one, two or three year terms, so that as nearly as possible one-third of the members shall retire each year. Members are eligible for reappointment.

#### **MEETINGS**

Meetings are held when required.

#### **REQUIREMENTS**

The commission has the same chair, vice-chair and members as the Education Relations Commission.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b> Knopf, Paula Susan	01 FEB 91 - 31 JAN 97	\$36,000 per year	Toronto
<b>Vice-Chair(s) (part-time)</b> Hayes, David Allan	11 MAY 88 - 10 MAY 95	\$195 per day	St. Catharines
<b>Member(s) (part-time)</b> Cousineau, Treva Legault	11 MAY 88 - 10 MAY 95	\$165 per day	Orleans
Emrich, Jane E.	14 JAN 93 - 13 JAN 96	\$165 per day.	Kingston
Walsh, Betty J.	14 JAN 93 - 13 JAN 96	\$165 per day	Oakville

**AGENCY** **COLLEGE STANDARDS AND ACCREDITATION COUNCIL (CSAC)**

**ADDRESS** 11th Floor, 790 Bay Street  
Toronto ON M5G 1N8  
Tel: (416) 325-1780  
Fax: (416) 325-1792

**BACKGROUND** Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 4; O.C. 387/93  
Period: 12 FEB 93 to 01 FEB 98 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

**FUNCTION**

The council establishes procedures, college credentials, program standards and accreditation. It reports to the Minister of Education and Training through the Ontario Council of Regents for Colleges of Applied Arts and Technology.

**MEMBERSHIP**

Twenty voting members are appointed by the Lieutenant Governor in Council and will include: one member representing the Council of Governors, one member representing the Council of Presidents, two members representing college academic administrators, four members representing OPSEU, two members representing students, two members representing employer and industry groups, two members representing labour organizations, one member representing professional associations, one member representing regulatory bodies, one member representing universities, one member representing secondary schools, and two members representing community groups. At least four of the twenty voting members shall be francophones and at least one shall be an aboriginal person. Eight non-voting members are appointed by the Minister and will include: the senior staff member of the Council, one member representing the Council of Regents, one member representing the Ministry of Education and Training, one member representing the Ontario Council on University Affairs, one member representing the Ontario Training and Adjustment Board, one member representing the Advisory Committee on Francophone Affairs, and one member representing the Aboriginal Education Council. Although not mentioned in legislation, a chair is designated from among the voting or non-voting members and the Executive Director of the College Standards and Accreditation Council is a non-voting, ex officio member.

**TERM**

There is no limitation in legislation. Members are appointed for up to three years and are eligible for reappointment once.

**MEETINGS**

The board meets approximately once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Acting Chair</b>			
Woodcock, Kathryn	12 FEB 93 -	\$225 per day	Brantford
<b>Member(s) (part-time)</b>			
Bogden, Billie Jo	24 JUN 93 - 31 AUG 95	nil	Gloucester
Derks, Pam	24 JUN 93 - 31 AUG 95	nil	Garson
Hastings-Dove, Joan	24 JUN 93 - 31 AUG 95	nil	Grimsby
Horvath, Theadore	24 JUN 93 - 31 AUG 95	nil	Windsor
McKelvey, A. Bruce	24 JUN 93 - 31 AUG 95	nil	Toronto
McKeracher, Peter	24 JUN 93 - 31 AUG 95	nil	Little Britain
Rana, Arjun K.	24 JUN 93 - 31 AUG 95	nil	Unionville
Bergman, Ruth	24 JUN 93 - 31 AUG 96	nil	Kenora
Blair, Kay	24 JUN 93 - 31 AUG 96	nil	Brampton
Burrows, Eileen	24 JUN 93 - 31 AUG 96	nil	Scarborough
Courbin, Lucien	24 JUN 93 - 31 AUG 96	nil	Ottawa
Gothard, L. Shannon	07 OCT 94 - 31 AUG 96	nil	Thunder Bay
Henderson, Catherine	19 AUG 93 - 31 AUG 96	nil	Toronto
Maracle, Murray David	19 AUG 93 - 31 AUG 96	nil	Deseronto
Risk, Margaret	24 JUN 93 - 31 AUG 96	nil	Toronto
Blanco, Jose A.	07 DEC 94 - 31 AUG 97	nil	Sudbury
Danis, Edna	07 DEC 94 - 31 AUG 97	nil	North Bay
Dillon, W. Frank	24 JUN 93 - 31 AUG 97	nil	Etobicoke
Larocque, Daniel L.	08 SEP 94 - 31 AUG 97	nil	Toronto
Wagg, Larry	24 JUN 93 - 31 AUG 97	nil	Ottawa
Bancroft, George Winston	31 AUG 93 -	nil	Willowdale
Germain, Denise	31 AUG 93 -	nil	Toronto
Hinbest, Gerald	31 AUG 93 -	nil	Toronto
McCuaig, David	31 AUG 93 -	nil	Toronto
Wycliffe, Kathryn	31 AUG 93 -	nil	Toronto
<b>Ex officio</b>			
Johnston, Richard F.	12 FEB 93 -	nil	Toronto

#### **AGENCY**

### **COUNCIL OF THE ONTARIO COLLEGE OF ART**

#### **ADDRESS**

100 McCaul Street  
 Toronto ON M5T 1W1  
 Tel: (416) 977-5311  
 Fax: (416) 977-0235

#### **BACKGROUND**

Ontario College of Art Act, 1968-69, c. 80, s. 3(1)(b)  
 Period: 01 JAN 68 to  
 Type: N/A  
 Prerogative: ML LG Premier

#### **FUNCTION**

The objective of the college and its council is to provide the opportunity and environment for the education and training of students and teachers in the fine and applied arts.

## **MEMBERSHIP**

The council is composed of nineteen members: the president of the college, six members elected by and from the full-time academic staff, three members elected by and from the full-time students of the college, and nine members appointed by the Lieutenant Governor in Council. The council elects a chair from among the members appointed by the Lieutenant Governor in Council. When an unexpected vacancy occurs due to death, resignation or incapacity, the Lieutenant Governor in Council appoints a new member for the remainder of the unexpired term.

## **TERM**

Members usually serve for three years and are eligible for reappointment.

## **MEETINGS**

The full council meets monthly. There is also one subcommittee meeting a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Heath, Terrence	10 MAR 93 - 09 MAR 96	expenses	Toronto
<b>Member(s) (part-time)</b>			
Ferguson, Phyllis Marie	09 FEB 90 - 02 FEB 94	expenses	Baysville
Johnstone, M. Louise (Popsy)	03 FEB 90 - 02 FEB 96	expenses	Toronto
McMyn, James A.	18 MAR 93 - 17 MAR 96	expenses	Toronto
Scully, Brian Muir	18 MAR 93 - 17 MAR 96	expenses	Toronto
Milroy, Sarah Fellowes	18 MAR 93 - 02 FEB 97	expenses	Toronto
McKenna, Marianne	11 MAY 94 - 10 MAY 97	expenses	Toronto
Murray, J. Thomas	11 MAY 94 - 10 MAY 97	expenses	Toronto
Clark-Greenberg, June	06 SEP 91 - 05 SEP 97	expenses	Toronto

## **AGENCY**

## **EDUCATION RELATIONS COMMISSION**

## **ADDRESS**

Suite 400, 111 Avenue Road  
Toronto ON M5R 3J8  
Tel: (416) 922-7679  
Fax: (416) 325-4134

## **BACKGROUND**

School Boards and Teachers Collective Negotiations Act, R.S.O. 1990, c. S. 2,  
Part VII, s. 59  
Type: R I  
Prerogative: ML LG Premier

## **FUNCTION**

The commission was formed to administer the School Boards and Teachers Collective Negotiations Act. This involves monitoring all negotiations, collecting and providing data to all parties in collective negotiations, assisting the parties in their collective negotiations, training third-party neutrals, adjudicating good-faith bargaining charges, supervising last-offer, strike and ratification votes and advising the Lieutenant Governor in Council concerning jeopardy to students' course of study in the event of a strike and/or lockout.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints five members and designates a chair and a vice-chair from among the members.

## **TERM**

Members serve for one, two or three years so that, as nearly as possible, one-third of the membership retires each year. Members are eligible for reappointment. A vacancy due to death, resignation or incapacity is filled by a member appointed by the Lieutenant Governor in Council, who holds office for the remainder of the unexpired term.

## **MEETINGS**

Meetings are held once a month. During hearings or a strike, meetings are held more frequently and as required.

## **REQUIREMENTS**

There are no written requirements; however, there is a need for people who are recognized by the educational community to be knowledgeable in the field of labour relations, conflict resolution, labour law and dispute resolution in the education sector and who are perceived to be fair and unbiased.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b> Knopf, Paula Susan	01 FEB 91 - 31 JAN 97	\$36,000 per year	Toronto
<b>Vice-Chair(s) (part-time)</b> Hayes, David Allan	11 MAY 88 - 10 MAY 95	\$195 per day	St. Catharines
<b>Member(s) (part-time)</b> Cousineau, Treva Legault	11 MAY 88 - 10 MAY 95	\$165 per day	Orleans
Emrich, Jane E.	16 DEC 92 - 15 DEC 95	\$165 per day	Kingston
Walsh, Betty J.	14 JAN 93 - 13 JAN 96	\$165 per day	Oakville

## **AGENCY**

### **FRANCO-ONTARIAN EDUCATION AND TRAINING COUNCIL (FOETC)**

## **ADDRESS**

Suite 203, 880 Bay Street  
Toronto ON M7A 1L2  
Tel: (416) 325-4626  
Fax: (416) 325-4627

## **BACKGROUND**

Education Act, R.S.O. 1990, c. E.2, s. 10(a); Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 3(3); O.C. 3213/93  
Period: 14 JAN 94 to 13 JAN 97 (sunset review date)  
Prerogative: PL MA Minister

## **FUNCTION**

The council provides advice to the Minister of Education and Training on all matters related to Franco-Ontarian lifelong education and training.

## **MEMBERSHIP**

The Minister of Education and Training appoints sixteen members as follows: one full-time chair, one member from the Ontario Parent Council, three members from the college sector, three members from the university sector, five members from the elementary and secondary sectors chosen from students, teachers and trustees and three members from the general public.

## **TERM**

There is no limitation in legislation.



## MEETINGS

The council meets ten times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Faucher, Rolande	25 JAN 94 - 24 JAN 97	SMG 3	Ottawa
<b>Member(s) (part-time)</b>			
Bégin, Michel	25 JAN 94 - 24 JAN 96	\$150 per day	North Cobalt
Dubois, Bernard	25 JAN 94 - 24 JAN 96	\$150 per day	London
Gagne, Lillian Anne	25 JAN 94 - 24 JAN 96	\$150 per day	Penetanguishene
Grondin, Gaston	25 JAN 94 - 24 JAN 96	\$150 per day	Timmins
Hubert, Benoît	25 JAN 94 - 24 JAN 96	\$150 per day	Gloucester
Lamoureux, Carole	25 JAN 94 - 24 JAN 96	\$150 per day	Chelmsford
Malubungi, Mueni	25 JAN 94 - 24 JAN 96	\$150 per day	Willowdale
Ouimette, Nicole	25 JAN 94 - 24 JAN 96	\$150 per day	Vanier
Bégin, Fernand	25 JAN 94 - 24 JAN 97	\$150 per day	Gloucester
Gervais, Gaétan	25 JAN 94 - 24 JAN 97	\$150 per day	Sudbury
Gibeault, Diane	25 JAN 94 - 24 JAN 97	\$150 per day	Ottawa
Maachar, Ali	25 JAN 94 - 24 JAN 97	\$150 per day	Toronto
Michaud, Jacques	25 JAN 94 - 24 JAN 97	\$150 per day	Sudbury
Michaud, Lyne	25 JAN 94 - 24 JAN 97	\$150 per day	Ottawa
Schryburt, Jacques	25 JAN 94 - 24 JAN 97	\$150 per day	Orleans

## AGENCY

## LAKEHEAD UNIVERSITY BOARD OF GOVERNORS

## ADDRESS

Lakehead University  
Thunder Bay ON P7B 5E1  
Tel: (807) 343-8157; 1-800-465-3959  
Fax: (807) 343-8023

## BACKGROUND

Lakehead University Act, 1965, c. 54, s. 7(3) (Private Act)  
Period: 01 JAN 65 to  
Type: N/A  
Prerogative: ML LG Premier

## FUNCTION

The university and its board promote the advancement of learning and the dissemination of knowledge and encourage the intellectual, social, moral and physical development of its members and the betterment of society.

## MEMBERSHIP

Not more than twenty-four members are elected by the board. The Lieutenant Governor in Council appoints three members and the councils of Fort William and Port Arthur appoint one member each. The president of the university is also a member of the board. The board elects a chair from among its members.

## TERM

Members serve for three years and are eligible for reappointment.

## MEETINGS

The board meets approximately six times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Farrell, W. Trevor	07 APR 93 - 06 APR 96	nil	Thunder Bay
Frank, Christine F.	23 AUG 93 - 22 AUG 96	nil	Kenora
Robinson, Mary Jean	06 SEP 91 - 05 SEP 97	nil	Thunder Bay

## **AGENCY**      **LANGUAGES OF INSTRUCTION COMMISSION OF ONTARIO**

**ADDRESS**      17th Floor, George Drew Building  
 25 Grosvenor Street  
 Toronto ON    M4Y 1A9  
 Tel: (416) 314-3500  
 Fax: (416) 325-2110

**BACKGROUND**      Education Act, R.S.O. 1990, c. E.2, s. 304  
 Period: 19 JUN 74 to  
 Type: R I  
 Prerogative: ML LG Minister

### **FUNCTION**

The commission deals with matters referred to it concerning minority language instruction. These referrals may come from the Minister of Education and Training, school boards, French or English minority language advisory committees or ratepayers' groups. The commission's role is to further harmonious relations between school boards and ratepayers' groups, to find solutions to problems related to educational programs for English or French-speaking minority groups and to appoint mediators to resolve such disputes.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints nine members of whom at least four must be French-speaking and four English-speaking. One member is appointed as chair.

### **TERM**

Terms vary and members may be reappointed.

### **MEETINGS**

The commission meets as required, depending on the number of referrals.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Rielly, Keith A.	09 OCT 84 - 31 JUL 95	\$300 per day	Caledonia
<b>Member(s) (part-time)</b>			
Giroux, Brian D.	21 OCT 88 - 31 JUL 95	\$200 per day	North Bay
Lepine, Paul Francis	21 OCT 88 - 31 JUL 95	\$200 per day	London
Benayoun-Szmidt, Yvette	21 OCT 88 - 31 JUL 96	\$200 per day	Toronto
Johnson, Rebecca	30 NOV 89 - 31 JUL 96	\$200 per day	Thunder Bay
O'Connor, Regis	17 FEB 95 - 31 JUL 96	\$200 per day	Sault Ste. Marie
Lozier, Diane	17 FEB 95 - 31 JUL 97	\$200 per day	Val Caron
Brathwaite, Harold McDonald	17 FEB 95 - 31 JUL 97	\$200 per day	Mississauga
Munter, Yolaine	17 FEB 95 - 31 JUL 97	\$200 per day	Kanata

**AGENCY****LAURENTIAN UNIVERSITY BOARD OF GOVERNORS****ADDRESS**

Ramsey Lake Road  
 Sudbury ON P3E 2C6  
 Tel: (705) 675-1151 Extn: 3100  
 Fax: (705) 673-6519

**BACKGROUND**

Laurentian University of Sudbury Act, 1960, as amended, c. 151, s. 13 (Private Act)  
 Period: 01 JAN 60 to  
 Type: N/A  
 Prerogative: ML LG Premier

**FUNCTION**

The university and its board promote the advancement of learning and the dissemination of knowledge and encourage the intellectual, social, moral and physical development of its members and the betterment of society.

**MEMBERSHIP**

The board is composed of five members named by the United Church of Canada, five members named by the University of Sudbury (Roman Catholic Church), five members named by the Anglican Diocese of Algoma, one member-at-large appointed by the board, the president of the university, the secretary of the board and five members appointed by the Lieutenant Governor in Council.

**TERM**

Members serve for three years and until a successor is appointed. Members are eligible for reappointment.

**MEETINGS**

The board usually meets every two months except in July and August.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Narbonne-Fortin, Claire Marie-Jeanne	14 MAY 92 - 13 MAY 98	nil	Sudbury
Archambault, Guill	25 SEP 92 - 24 SEP 95	nil	Sudbury
Bradley, Normand Cuthbert	28 MAY 87 - 27 MAR 96	nil	Sudbury
Fox Radulovich, Mary Lou	02 JUN 93 - 01 JUN 96	nil	Manitoulin Island
Hinse, Colombe	28 MAR 92 - 27 MAR 98	nil	Sudbury

**AGENCY****MCMMASTER UNIVERSITY BOARD OF GOVERNORS****ADDRESS**

Hamilton ON L8S 4L8  
 Tel: (905) 525-9140 Extn: 4787  
 Fax: (905) 527-0100

**BACKGROUND**

McMaster University Act, 1976, c. 98, s. 8(1) (Private Act)  
 Period: 03 NOV 76 to  
 Type: N/A  
 Prerogative: ML LG Premier

**FUNCTION**

Except for matters assigned by the act to the senate, the board oversees the government, conduct, management and control of the university, its property, revenues, business and affairs. The board shall have all powers necessary or convenient to perform its duties and achieve the objects and purposes of the university.

## **MEMBERSHIP**

The board is composed of at least thirty-six members of whom six are appointed by the Lieutenant Governor in Council. It elects a chair and a vice-chair from among the members.

## **TERM**

Appointees of the Lieutenant Governor in Council hold office for four years for no more than three consecutive terms. However, one year after the expiry date of the third consecutive term, a member is again eligible for appointment. The limit of three consecutive terms does not include service for the balance of an unexpired term.

## **MEETINGS**

The board usually meets once a month.

## **REQUIREMENTS**

Board members shall be Canadian citizens.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Phoenix, Patricia Ruth	21 JAN 88 - 30 JUN 95	nil	Burlington
Thomas, Jacob E.	27 AUG 92 - 26 AUG 96	nil	Wilsonville
Vidyarathi, Sunil K.	02 JUN 93 - 01 JUN 97	nil	Oakville
Mallett, Aznive	15 DEC 93 - 14 DEC 97	nil	Ancaster
Cornett, Sondra MacLennan	01 JUL 86 - 30 JUN 98	nil	Dundas
Nicol, Barry Douglas	01 JUL 86 - 30 JUN 98	nil	Waterdown

## **AGENCY**

## **NIPISSING UNIVERSITY BOARD OF GOVERNORS**

## **ADDRESS**

Box 5002, 100 College Drive  
North Bay ON P1B 8L7  
Tel: (705) 474-3450  
Fax: (705) 474-1947

## **BACKGROUND**

Nipissing University Act, S.O. 1992  
Period: 10 DEC 92 to  
Type: N/A  
Prerogative: ML LG Premier

## **FUNCTION**

The university and its board promote the pursuit of learning through scholarship, teaching and research in an atmosphere of free enquiry and expression. The university's special mission is to be a teaching-oriented institution that offers programs in education and in liberal arts and science and programs that specifically address the needs of northern Ontario.

## **MEMBERSHIP**

The board is composed of twenty-six members. The chancellor, the president and the mayor of North Bay are ex officio members. The mayor of the City of North Bay may designate a member of the city council to sit in his or her place. Six members are appointed by the Lieutenant Governor in Council and two members are elected by the senate of the university from among its faculty members. Two members are elected by and from the faculty. Two members are elected by and from among the students. Two members are elected by and from among the full-time non-teaching employees of the University and one member who is neither faculty, administrative staff nor a student is appointed by the alumni association. One member is appointed by



and from among the Aboriginal Council on Education, established by the University and seven members representative of the community-at-large are appointed, firstly by the Lieutenant Governor in Council and thereafter by the board. Members appointed to be representative of the community-at-large may not be a student, faculty member or an officer of the University or any federated or affiliated college, or a member of the faculty, staff, student body, governing body or senate of any other institution of higher learning.

#### **TERM**

Members serve for a term of three years, but may not serve for more than six consecutive years. Members are again eligible for appointment one year after the expiry date of the sixth consecutive year. When a member is unable to serve, a new member is appointed to serve for the remainder of the unexpired term. The board elects a chair and a vice-chair annually from among the appointees of the Lieutenant Governor in Council and the board.

#### **MEETINGS**

The board meets approximately ten times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Aylett, Alan A.A.	24 JUN 93 - 23 JUN 98	nil	North Bay
Boody-Hunter, Florence	24 JUN 93 - 23 JUN 98	nil	North Bay
Liddle, David Brian	24 JUN 93 - 23 JUN 96	nil	North Bay
Merani, Esmail	24 JUN 93 - 23 JUN 96	nil	North Bay
Richardson, Phillip James	24 JUN 93 - 23 JUN 96	nil	North Bay
Sugimoto, Noriko	24 JUN 93 - 23 JUN 96	nil	North Bay
Whitehead, Helen Ruth	24 JUN 93 - 23 JUN 96	nil	North Bay
Okell, Karen	20 JUL 94 - 19 JUL 97	nil	North Bay
Ridler, Olive	20 JUL 94 - 19 JUL 97	nil	North Bay

#### **AGENCY**

### **ONTARIO COUNCIL OF REGENTS FOR COLLEGES OF APPLIED ARTS AND TECHNOLOGY**

#### **ADDRESS**

11th Floor, 790 Bay Street  
Toronto ON M5G 1N8  
Tel: (416) 325-1780  
Fax: (416) 325-1792

#### **BACKGROUND**

Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 5(s)  
Period: 01 JAN 65 to 31 MAR 93 (sunset review date)  
Type: O I  
Prerogative: ML LG Premier

#### **FUNCTION**

The council is responsible for collective bargaining on behalf of colleges of applied arts and technology with their academic and support staff and for the appointment of college boards of governors. It plays a key role in reviewing and recommending salaries, terms and conditions of employment for college administrative employees, new programs, real property transactions, college multi-year plans and operational reviews. In addition, the council advises the Minister of Education and Training on a wide range of policy-related matters.

#### **MEMBERSHIP**

There is no limitation in legislation. The chair and members are appointed by the Lieutenant Governor in Council. The vice-chair is elected by the members.

## TERM

Members serve for up to three years and are eligible for reappointment.

## MEETINGS

The council meets for two days each month, except in July and August. Meetings are held on the third Wednesday to Friday of the month in college areas. The council meets with the colleges' students, support staff, academic staff, administrative staff and the boards of governors.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Johnston, Richard F.	20 JUN 91 - 19 JUN 97	ECP 5	Toronto
<b>Member(s) (part-time)</b>			
Marshman, Beverly Jean	01 JAN 88 - 31 DEC 94	\$125 per day	New Hamburg
McGregor, Valerie Ann	01 JAN 89 - 31 DEC 94	\$125 per day	Toronto
Turk, James L.	01 JAN 89 - 31 DEC 94	\$125 per day	Newmarket
Aubry, A. Pierre	06 OCT 93 - 31 DEC 95	\$125 per day	Alexandria
Dubois, Diane	03 FEB 93 - 31 DEC 95	\$125 per day	St. Thomas
Grant-Cummings, Joan	20 MAY 93 - 31 DEC 95	\$125 per day	Etobicoke
Heikkila, Sonja Chantal	06 OCT 93 - 31 DEC 95	\$125 per day	Rockland
Iahtail, Mary Lou	20 MAY 93 - 31 DEC 95	\$125 per day	Moosonee
Archambault, Guill	30 NOV 94 - 31 DEC 96	\$125 per day	Sudbury
Groombridge, Leslie G.	27 APR 94 - 31 DEC 96	\$125 per day	Peterborough
Menard-Watt, Linda J.	27 APR 94 - 31 DEC 96	\$125 per day	Windsor
Nagler, Mark I.	07 OCT 94 - 31 DEC 96	\$125 per day	Hamilton
Stairs, Harriet Hingston D.	02 JUN 94 - 31 DEC 96	\$125 per day	Toronto
White, Marilynne Christine	20 JUN 91 - 31 DEC 96	\$125 per day	Etobicoke
Brunet, Claire-Lucie	14 MAY 92 - 31 DEC 97	\$125 per day	Ignace
Hargreaves, John E. (Ted)	30 JAN 92 - 31 DEC 97	\$125 per day	North Bay
Ng, Joseph	25 MAR 92 - 31 DEC 97	\$125 per day	Scarborough
Romulus, Wesley	05 JUN 92 - 31 DEC 97	\$125 per day	Oakville

## AGENCY

## ONTARIO COUNCIL ON UNIVERSITY AFFAIRS

## ADDRESS

7th Floor, 700 Bay Street  
Toronto ON M5G 1Z6  
Tel: (416) 314-6969  
Fax: (416) 314-6982

## BACKGROUND

Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 4; O.C. 2477/74;  
O.C. 726/94; O.C. 2530/94  
Period: 25 SEP 74 to 30 SEP 99 (sunset review date)  
Type: A I  
Prerogative: PL LG Premier

## FUNCTION

The council acts as an advisory body to the Minister of Education and Training and the Lieutenant Governor in Council, to whom it makes recommendations on matters that, in its opinion, concern one or more of the institutions within its purview (i.e., the fifteen provincially assisted universities, the Ontario College of Art, the Ontario Institute for Studies in Education and Ryerson Polytechnic University). In addition, the council makes recommendations on matters referred by the minister.

## **MEMBERSHIP**

The council is composed of not more than twenty-one members, including the chair and vice-chair, who are appointed by the Lieutenant Governor in Council.

## **TERM**

There is no limitation in the original Order-in-Council.

## **MEETINGS**

Each year from March through June, the council holds public hearings with each of the institutions within its purview and with appropriate provincial organizations (e.g., the Council of Ontario Universities, the Ontario Confederation of University Faculty Associations, the Confederation of Ontario University Staff Associations, the Ontario Federation of Students and the Canadian Organization of Part-time University Students). These hearings are held at different campuses in rotation in four regions of Ontario. For the remainder of the year, the council prepares advisory memoranda to the minister. There is a heavy concentration of meetings during the spring hearings. The council also meets once a month at its office, usually on the third Friday of the month, and holds frequent subcommittee meetings throughout the year. Executive meetings are scheduled for Fridays.

## **REQUIREMENTS**

Knowledge of or familiarity with the Ontario university system is an advantage.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Cohnstaedt, Joy	01 SEP 92 - 31 AUG 95	ECP 5	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Warner, Garrett Anthony	16 AUG 91 - 28 FEB 97	\$200 per day	Hamilton
<b>Member(s) (part-time)</b>			
Ahmed, Hashim Moin Uddin	01 JUN 89 - 28 FEB 95	\$150 per day	Mississauga
Ham, Evelyn Ruth	16 JUN 89 - 28 FEB 95	\$150 per day	Sudbury
Knelman, Judith	25 MAR 92 - 28 FEB 95	\$150 per day	London
Meyer, John Richard	25 MAR 92 - 28 FEB 95	\$150 per day	Windsor
Broadbent, R. Alan	23 AUG 93 - 29 FEB 96	\$150 per day	Toronto
Burke, Moira A.	23 AUG 93 - 29 FEB 96	\$150 per day	London
Magagna, Lino	23 AUG 93 - 29 FEB 96	\$150 per day	Mississauga
Nelson, Connie H.	23 AUG 93 - 29 FEB 96	\$150 per day	Thunder Bay
Thorne, Kate	23 AUG 93 - 29 FEB 96	\$150 per day	Ottawa
Jackson, Timothy J.	06 SEP 91 - 18 FEB 97	\$150 per day	Toronto
Cloutier, Joanne J.	07 OCT 94 - 28 FEB 97	\$150 per day	Garson
Gallant, Peter Joseph	07 DEC 94 - 28 FEB 97	\$150 per day	Kingston
Halperin, Stephen	16 NOV 94 - 28 FEB 97	\$150 per day	Toronto
Owen, William Lee	06 JUN 91 - 28 FEB 97	\$150 per day	Toronto
Vickers, Jill McCalla	06 JUN 91 - 28 FEB 97	\$150 per day	Ottawa
Bancroft, George Winston	30 APR 92 - 28 FEB 98	\$150 per day	Willowdale
Levine, Gilbert	09 JUL 92 - 28 FEB 98	\$150 per day	Ottawa



**AGENCY****ONTARIO INSTITUTE FOR STUDIES IN EDUCATION****ADDRESS**

252 Bloor Street West  
 Toronto ON M5S 1V6  
 Tel: (416) 923-6641  
 Fax: (416) 926-4725

**BACKGROUND**

Ontario Institute for Studies In Education Act, R.S.O. 1990, c. O.22, s. 4;  
 O. Reg. 884/90  
 Period: 06 MAY 65 to  
 Type: O III  
 Prerogative: ML LG Minister

**FUNCTION**

The Ontario Institute for Studies in Education (OISE) studies matters and problems relating to or affecting education, disseminates the results and assists in the implementation of the findings of such studies. OISE establishes and conducts courses leading to certificates of standing and graduate degrees in education.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints the director of OISE and thirty-four members as follows: three representatives of Ontario teacher-training institutions, two representatives of the University of Toronto, two representatives of provincially assisted Ontario universities, four representatives of the Ministry of Education and Training, six representatives of the Ontario Teachers' Federation, four representatives of the Ontario School Trustees' Council, three representatives of provincial associations of directors of education, school superintendents and inspectors, six Ontario residents and four members of the administrative and instructional staff of OISE.

**TERM**

All members serve for three years except for the four OISE staff members who are appointed for a year. A member continues to hold office until a successor is appointed. When an unexpected vacancy occurs, a new member shall be appointed to serve for the balance of the unexpired term.

**MEETINGS**

There are eight regular meetings a year. In addition, special meetings are held on the fourth Tuesday of every month. If this is not possible, members meet on the third Tuesday of the month at the institute. Time is required to prepare for regular meetings and for special committees on which members are expected to serve.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Lipsit, Cameron	08 OCT 87 - 30 JUN 93	expenses	Toronto
Reisler, Harriett	29 SEP 88 - 30 JUN 94	expenses	Willowdale
Waese, Mae	21 MAR 90 - 30 JUN 94	expenses	Toronto
Archer, Bruce Edward	03 FEB 93 - 30 JUN 95	expenses	Willowdale
Ferrante, Angela	26 FEB 87 - 30 JUN 95	expenses	Toronto
Hildyard, Angela	08 OCT 87 - 30 JUN 95	expenses	Toronto
Jamieson, Rebecca F.	24 FEB 93 - 30 JUN 95	expenses	Ohswéken
Knox, Valerie Jane	21 MAR 90 - 30 JUN 95	expenses	Kingston
Lane, Carola	03 FEB 93 - 30 JUN 95	resigned	Toronto
Lennon, Eileen	03 FEB 93 - 30 JUN 95	expenses	Mississauga
Levin, Malcolm A.	08 OCT 87 - 30 JUN 95	expenses	Toronto
Mignardi, Brenda J.	07 OCT 94 - 30 JUN 95	expenses	Scarborough
Padro, Susan	07 OCT 94 - 30 JUN 95	expenses	Toronto



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Prieur, Gilbert Lucien	03 FEB 93 - 30 JUN 95	expenses	Sudbury
Wright, Ouida Marina	13 JAN 94 - 30 JUN 95	expenses	Willowdale
Beaudoin, Huguette	21 OCT 93 - 30 JUN 96	expenses	Sudbury
Brathwaite, Harold McDonald	03 NOV 93 - 30 JUN 96	expenses	Mississauga
Courchesne, Renaud	21 OCT 93 - 30 JUN 96	expenses	Mississauga
Falcao, Alan Edward	24 NOV 93 - 30 JUN 96	expenses	Markham
Kymlicka, Bohuslav Bohumil	21 OCT 93 - 30 JUN 96	expenses	London
Loughrey, Marjorie	21 OCT 93 - 30 JUN 96	expenses	Ottawa
Murray, Richard W.H.	24 NOV 93 - 30 JUN 96	expenses	Aylmer
Nadjiwon, Carol A.	24 NOV 93 - 30 JUN 96	expenses	Sault Ste. Marie
Westcott, Joan	27 JUL 90 - 30 JUN 96	expenses	Toronto
Barkley, Elizabeth (Liz)	07 OCT 94 - 30 JUN 97	expenses	Toronto
Devine, Carol	24 JUN 92 - 30 JUN 97	expenses	Scarborough
Kowalczyk-McPhee, Bernie	12 JUN 92 - 30 JUN 97	expenses	Waterloo
Lapointe, Pierre Daniel	07 OCT 94 - 30 JUN 97	expenses	Mississauga
Najm, Sami Majid	12 JUN 92 - 30 JUN 97	expenses	Ancaster
Gooch, Paul	17 FEB 95 - 30 JUN 97	expenses	Toronto
Fullan, Michael Gerald	17 FEB 95 - 30 JUN 97	expenses	Toronto
Boak, Terry	17 FEB 95 - 30 JUN 97	expenses	St. Catharines
<b>Director</b>			
Kruger, Arthur	01 JAN 92 -	expenses	Toronto

## **AGENCY                      ONTARIO PARENT COUNCIL**

**ADDRESS**                      16th Floor, 56 Wellesley Street West  
 Toronto ON     M7A 2B7  
 Tel: (416) 314-0426  
 Fax: (416) 314-0425

**BACKGROUND**                      Education Act, R.S.O. 1990, c. E.2, s. 10(a); Education Amendment Act, S.O. 1993, s. 2; O.C. 2089/93  
 Period: 19 AUG 93 to 31 JUL 98 (sunset review date)  
 Type: A I  
 Prerogative: PL MA Minister

### **FUNCTION**

The Council advises the Minister of Education and Training on issues related to elementary and secondary school education and on methods of increasing parental involvement in elementary and secondary school education.

### **MEMBERSHIP**

The minister appoints not more than eighteen members and designates one of the members as chair.

### **TERM**

Members are appointed for two years and may be reappointed for further terms, except that no person shall be appointed for three or more consecutive terms. In the first year of establishment, nine members were appointed for a term of one year.

## MEETINGS

The council meets a minimum of five times a year.

## REQUIREMENTS

The minister may establish eligibility criteria for appointment to the Council. A person is eligible for appointment to the Council if that person is a parent or guardian of a child enrolled in an elementary or secondary school in Ontario and if they meet the eligibility criteria established by the minister.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Farlinger, Peter	29 NOV 93 - 30 JUN 95	\$150 per day	Desboro
<b>Member(s) (part-time)</b>			
Acheson, Gisele	29 NOV 93 - 30 JUN 95	\$125 per day	Navan
Bistrovich, Susan	25 AUG 94 - 30 JUN 95	\$125 per day	Grimsby
Bruno, Cecilia	29 NOV 93 - 30 JUN 95	\$125 per day	Sault Ste. Marie
Latter, Jacqueline	29 NOV 93 - 30 JUN 95	\$125 per day	Toronto
McGuire, Norma	29 NOV 93 - 30 JUN 95	\$125 per day	Etobicoke
Meadows, Glenn W.	29 NOV 93 - 30 JUN 95	\$125 per day	North Bay
Mills-Daly, Valerie	29 NOV 93 - 30 JUN 95	\$125 per day	Kenora
Piredda, Francesca	29 NOV 93 - 30 JUN 95	\$125 per day	Ottawa
Zelinka, Richard	29 NOV 93 - 30 JUN 95	\$125 per day	London
Gosling, Doug	25 AUG 94 - 30 JUN 96	\$125 per day	Etobicoke
Kenny, Lorraine	25 AUG 94 - 30 JUN 96	\$125 per day	Sioux Lookout
Khalid, M.D.	25 AUG 94 - 30 JUN 96	\$125 per day	Oakville
Laing, Mary Margaret	25 AUG 94 - 30 JUN 96	\$125 per day	Cambridge
Lamoureux, Carole	29 NOV 93 - 30 JUN 96	\$125 per day	Chelmsford
Reid-Cudjoe, Sonia	25 AUG 94 - 30 JUN 96	\$125 per day	Weston
Shanahan, Catharine	25 AUG 94 - 30 JUN 96	\$125 per day	Windsor
Smith, Barbara	29 NOV 93 - 30 JUN 96	\$125 per day	Markham

## AGENCY

## ONTARIO SPECIAL EDUCATION TRIBUNALS

## ADDRESS

17th Floor, Mowat Block  
900 Bay Street  
Toronto ON M7A 1L2  
Tel: (416) 325-2723

## BACKGROUND

Education Act, R.S.O. 1990, c. E.2, s. 36; O.C. 1755/83  
Period: 01 JUN 83 to  
Type: R I  
Prerogative: ML LG Minister

## FUNCTION

The Special Education Tribunals, provincial and regional, were established to resolve disputes between parents of exceptional pupils and school boards. The tribunals operate on the basis of applications for leave to appeal hearings from parents who have been unable to resolve disputes with school boards respecting the identification and placement of exceptional pupils, as recommended by the Identification, Placement and Review Committee. When requesting a leave to appeal hearing, parents are asking permission of the provincial tribunal to proceed to a regional tribunal for a decision. The provincial tribunal has a responsibility to ensure that the parents' request for a full hearing before a regional tribunal is legitimate. However, instead

of granting leave, the provincial tribunal may, with the consent of both parties, hear the appeal. The following regional Special Education Tribunals have been established: Northwestern, Midnorthern, Northeastern, Western, Central and Eastern.

#### **MEMBERSHIP**

There is no limitation in the original Order-in-Council. All members are appointed by the Lieutenant Governor in Council. The chair assigns three members to various sittings of the tribunal and designates a member as vice-chair if the chair is unable to attend.

#### **TERM**

There is no limitation in the original Order-in-Council.

#### **MEETINGS**

There are no preset meeting dates for the tribunals; hearings are held when an application is received, in the community where the appeal originates. Most appeals have originated within the central region.

### **English Tribunal**

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Tompkins, K. Wayne	01 JAN 94 - 31 DEC 96	\$300 per day	Bath
<b>Member(s) (part-time)</b>			
Barry, Beverley A.M.	01 JAN 94 - 31 DEC 96	\$175 per day	Scarborough
Dubinsky, Gary L.	01 MAY 91 - 31 DEC 96	\$175 per day	Ottawa
Duncik, Diana A.M.	01 JAN 94 - 31 DEC 96	\$175 per day	Ottawa
Gannon, Roger E.	01 JAN 94 - 31 DEC 96	\$175 per day	Elmwood
Longboat, Dianne M.	01 MAY 91 - 31 DEC 96	\$175 per day	Toronto
Lunney, James	01 JAN 94 - 31 DEC 96	\$175 per day	North Bay
Quintal, Janet Marie	01 MAY 91 - 31 DEC 96	\$175 per day	Toronto
Weigen, Joanne Sandra	01 JAN 94 - 31 DEC 96	\$175 per day	Willowdale

### **French Tribunal**

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Daigneault, Colombe M.	01 MAR 86 - 31 DEC 96	\$300 per day	Ottawa
<b>Member(s) (part-time)</b>			
Allard, Céline T.	01 MAY 91 - 31 DEC 96	\$175 per day	St-Albert
Giroux, Marc-Yvain	01 MAY 91 - 31 DEC 96	\$175 per day	Welland
Levesque, Denis R.	01 JAN 94 - 31 DEC 96	\$175 per day	Ottawa

#### **AGENCY**

### **ONTARIO STUDENT ASSISTANCE PROGRAM APPEAL BOARD**

#### **ADDRESS**

Box 4500, 189 Red River Road  
 Thunder Bay ON P7G 6B9  
 Tel: (807) 343-7260; 1-800-465-3958  
 Fax: (807) 343-7278

**BACKGROUND**

Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 4; O.C. 3486/83;  
O.C. 134/92; O.C. 1082/92  
Period: 21 DEC 83 to 31 AUG 97 (sunset review date)  
Type: R I  
Prerogative: PL LG Minister

**FUNCTION**

The board will conduct an independent review of a student's request for aid which has been denied under the normal Ontario Student Assistance Program (OSAP) assessment process and may award additional assistance.

**MEMBERSHIP**

The board is composed of twelve members: four who are students at a college of applied arts and technology or a university, nominated by the Ontario Federation of Students and the Ontario Community College President's Association; four representing the public-at-large and four financial aid administrators with a college of applied arts or university nominated by the Ontario Association of Student Financial Aid Administrators. The chair is elected at the start of each board meeting by the members of the board who are present.

**TERM**

There is no limitation in the original Order-in-Council. Student members usually serve for a maximum of two years. Financial aid administrators usually serve one term with one returning member serving for two years.

**MEETINGS**

The board meets once a year in August to familiarize members with the OSA Program, the appeal process and the types of appeals they will be reviewing. It meets via teleconference as often as necessary throughout the academic year to review appeals.

**REQUIREMENTS**

The student members must be in full-time attendance at a postsecondary institution during the year of their appointment.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Bechard, Leonard A.J.	12 DEC 88 - 31 AUG 94	\$60 per day	Kirkland Lake
Cresswell, Diane	14 JAN 93 - 31 DEC 94	\$60 per day	Etobicoke
Ellis, Denise	14 JAN 93 - 31 DEC 94	expenses	Hamilton
Felstein, Paul Thomas	14 JAN 93 - 31 DEC 94	\$60 per day	Newmarket
Gameiro, Diane	01 SEP 91 - 31 DEC 94	expenses	Nepean
George, Scherry Demarge	14 JAN 93 - 31 DEC 94	expenses	Scarborough
Robinson, Kristine A.	14 JAN 93 - 31 DEC 94	\$60 per day	Windsor
Shields, Jennifer	18 MAY 94 - 31 DEC 94	\$60 per day	London
Vanasse, Robert	18 MAY 94 - 31 DEC 94	\$60 per day	Chesterville

**AGENCY****ONTARIO TEACHERS' PENSION PLAN BOARD****ADDRESS**

Suite 400, 5650 Yonge Street  
North York ON M2M 4H5  
Tel: (416) 226-2700  
Fax: (416) 730-5349



**BACKGROUND**

Teachers' Pension Act, R.S.O. 1990, c. T.1, ss. 6-8; Teachers' Pension Statute Law Amendment Act, 1991

Period: 01 JAN 90 to

Type: N/A

Prerogative: ML MA Minister

**FUNCTION**

As of January 1, 1992, the board is administered under the partnership agreement between the minister and the Ontario Teachers' Federation. The board administers the pension plan, manages the pension fund and advises the minister and the executive of the federation on matters relating to the plan and the fund.

**MEMBERSHIP**

The board will have a maximum of nine members. The partners will each appoint four members and the ninth person will be the chair. The chair is selected jointly by the partners, six months prior to the expiry of the present chair's term of office.

**TERM**

The chair will serve for two years beginning on the 1st day of January of the year following selection and may sit for no more than four consecutive terms. If no appointment is made at the end of the chair's term then he/she will continue in office until an appointment is made. If the chair cannot complete his/her term of office, then the minister and the Ontario Teachers' Federation will select a new chair. The new chair will serve for the unexpired term of office. After January 1, 1992, the terms of all members will be for two years and no person may serve for more than four consecutive terms. If no appointment is made to fill a vacancy at the end of a member's term, the member will continue in office until an appointment is made. The successor will be appointed to a term ending two years after the predecessor's term would have ended. If a member cannot complete his/her term of office then the partner who appointed the member may appoint a new member to serve for the unexpired term of office.

**MEETINGS**

The board meets approximately two days a month.

**REQUIREMENTS**

Solid financial, investment and/or pension background.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Bouey, Gerald K.	25 JAN 90 - 31 DEC 95	paid from pension fund	Ottawa
<b>Member(s) (part-time)</b>			
Clarry, John Hamilton C.	21 MAR 90 - 31 DEC 95	paid from pension fund	Toronto
Cook-Bennett, Gail	21 MAR 90 - 31 DEC 95	paid from pension fund	Etobicoke
Bennett, Jalyann Hamilton	01 JAN 95 - 31 DEC 96	paid from pension fund	Toronto
Medland, Charles Edward	21 MAR 90 - 31 DEC 96	paid from pension fund	Toronto

**AGENCY****ONTARIO TRAINING AND ADJUSTMENT BOARD (OTAB)****ADDRESS**

South Tower, Suite 903  
 175 Bloor Street East  
 Toronto ON M4W 3R8  
 Tel: (416) 326-6500  
 Fax: (416) 326-6521

**BACKGROUND**

Ontario Training and Adjustment Board Act, S.O. 1993, c. 9  
Period: 01 SEP 93 to  
Type: O IV  
Prerogative: ML LG Minister

**FUNCTION**

The board will provide shared, cooperative leadership of Ontario's labour force development system. The board will assume overall responsibility for provincial labour force training and adjustment services including: workplace and sectoral training, apprenticeship programs, labour force adjustment and labour force entry/re-entry programs. The corporation will pursue labour market training and development programs which are equitable and accessible to all the people of Ontario, carry out labour market development and research, and respond to the broad policy and priority directions set by government.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints twenty-two directors, as follows: two co-chairs, one representing business and one representing labour, seven directors representing business, seven directors representing labour, two directors representing educators and trainers, one director representing francophones, one director representing persons with disabilities, one director representing racial minorities, one director representing women. On the request of any director who is a person with a disability, the Lieutenant Governor in Council may appoint an alternate who shall perform the duties and have the powers of the director when that director is absent or unable to act. An additional director may be appointed on the request of recognized representatives of aboriginal people and such request is to be directed to the Lieutenant Governor in Council or to the minister. The appointment shall be made by the one to whom the request is directed. Each director or alternate selected for appointment, reappointment or to fill vacancies is selected in consultation with organizations representing the group that the director is to represent. The minister may appoint; a senior member of Ontario's public service and a senior member of Canada's public service to be additional directors and an additional director in consultation with an organization representing municipalities in Ontario. The additional directors are not entitled to vote or to receive remuneration in connection with their directorships. The Lieutenant Governor in Council, in consultation with the directors appoints a chief executive officer of the board.

**TERM**

Directors serve for a three year term and are eligible for reappointment, but cannot serve for more than three consecutive terms. If the position of a director becomes vacant, the Lieutenant Governor in Council may appoint a person to hold office for the unexpired portion of the term or for a new term not exceeding three years. If the position of a director becomes temporarily vacant because of a leave of absence, the Lieutenant Governor in Council may appoint a person to hold office as acting director during the leave.

**MEETINGS**

The directors meet at the call of both co-chairs, at least every two months. At least two directors' meetings each year shall be open to the public. The chief executive officer shall act as secretary at the directors' meetings.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Co-Chair (part-time)</b>			
Green, Donald Mackenzie	01 SEP 93 - 31 AUG 96	\$350 per day	Burlington
Pattinson, Glenn	01 SEP 93 - 31 AUG 96	\$350 per day	Etobicoke
<b>Member(s) (part-time)</b>			
Dillon, Patrick J.	01 SEP 93 - 31 AUG 95	\$200 per day	Hamilton
Jones, Marilyn	01 SEP 93 - 31 AUG 95	\$200 per day	Ottawa
Lo, Peter Yik Yung	01 SEP 93 - 31 AUG 95	\$200 per day	Brampton
Milling, Sue	01 SEP 93 - 31 AUG 95	\$200 per day	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Turner, Roland	01 SEP 93 - 31 AUG 95	\$200 per day	Thunder Bay
Waldron, Mark W.	01 SEP 93 - 31 AUG 95	\$200 per day	Guelph
Berg, Allen S.	01 SEP 93 - 31 AUG 96	\$200 per day	North York
Delaney, Stan	01 SEP 93 - 31 AUG 96	\$200 per day	Toronto
Dobell, Constance Jane	07 OCT 94 - 31 AUG 96	\$200 per day	Ottawa
Jones, Maxine Ann	01 SEP 93 - 31 AUG 96	\$200 per day	Windsor
Labelle, Michelle E.	01 SEP 93 - 31 AUG 96	\$200 per day	Ottawa
Menozzi, Annamaria	01 SEP 93 - 31 AUG 96	\$200 per day	Toronto
Nair, Jay	01 SEP 93 - 31 AUG 96	\$200 per day	Mississauga
Omidvar, Ratna	30 NOV 94 - 31 AUG 96	\$200 per day	Toronto
Sauvé, Pauline A.	01 SEP 93 - 31 AUG 96	\$200 per day	Vanier
Seiler, Scott	01 SEP 93 - 31 AUG 96	\$200 per day	Mississauga
Phillips, Dace	01 SEP 93 - 31 AUG 97	\$200 per day	King City
Robertson, David	01 SEP 93 - 31 AUG 97	\$200 per day	Willowdale
Dover, William P.	07 OCT 94 - 06 OCT 97	\$200 per day	Etobicoke
Reilly, Michael J.	07 OCT 94 - 06 OCT 97	\$200 per day	North York
<b>Chief Executive Officer</b>			
Jackson, G. Garth	15 JUL 94 - 14 JUL 97	-	North Bay

## **AGENCY                      PLANNING AND IMPLEMENTATION COMMISSION**

**ADDRESS**                      17th Floor, 25 Grosvenor Street  
Toronto ON     M4Y 1A9  
Tel: (416) 314-0423  
Fax: (416) 314-3502

**BACKGROUND**                Education Act, R.S.O. 1990, c. E.2, s. 147  
Period: 26 JUL 84 to 01 JUL 90 (sunset review date)  
Type: A I  
Prerogative: ML LG Minister

### **FUNCTION**

The commission's task is to provide assistance and advice to the minister and to school boards on the implementation of the government's policy enabling Roman Catholic separate school boards to establish secondary school programs and be funded accordingly.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than eight members and designates a chair and a vice-chair.

### **TERM**

The term of membership is determined by the Lieutenant Governor in Council. Members are eligible for reappointment.

### **MEETINGS**

The commission meets annually at the commission's office in Toronto and holds teleconferences as required.

### **REQUIREMENTS**

An educational background is required (e.g., trustee, supervisory officer).

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b> Hardy, Madeline I.	14 FEB 91 - 01 JUL 95	\$300 per day	London
<b>Vice-Chair(s) (part-time)</b> Boivin, William J.	14 FEB 91 - 01 JUL 95	\$275 per day	Hanmer
<b>Member(s) (part-time)</b> Wagstaff, Fran	14 FEB 91 - 01 JUL 95	\$250 per day	Rockland

**AGENCY**
**PRIVATE VOCATIONAL SCHOOL REVIEW BOARD**
**ADDRESS**

10th Floor, Mowat Block  
900 Bay Street  
Toronto ON M7A 1L2  
Tel: (416) 325-2836  
Fax: (416) 325-2879

**BACKGROUND**

Private Vocational Schools Act, R.S.O. 1990, c. P.26, s. 3; O.C. 868/75  
Period: 01 FEB 75 to  
Type: R I  
Prerogative: ML LG Premier

**FUNCTION**

The board has not met since 1986. The function of the board was to provide a hearing when the superintendent proposed to grant, renew or revoke the registration of a private vocational school. Any matters which have arisen have been successfully moderated by the industry and with the aid of the superintendent.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints at least three members and may designate one of the members as chair and one as vice-chair. There are currently no active members on the board.

**TERM**

Members serve not more than five consecutive years.

**MEETINGS**

The board meets as required.

**REQUIREMENTS**

Since the board is a quasi-judicial body, it is recommended that the chair have some knowledge of the law and judicial proceedings.

**AGENCY**
**PROVINCIAL ADVISORY COMMITTEES**
**ADDRESS**

5th Floor, 625 Church Street  
Toronto ON M4Y 2E8  
Tel: (416) 326-5605

**BACKGROUND**

Trades Qualification Act, R.S.O. 1990, c. T.17, s.3  
Period: to 30 SEP 93 (sunset review date)  
Type: A I  
Prerogative: PL MA Minister



## **FUNCTION**

The committees are established under the Trades Qualification Act to advise the minister on the establishment and operation of apprentice training programs. The committees identify trades training needs, advise on the drafting and amending of trade regulations and the maintenance of province-wide client contacts with industry and labour organizations, community colleges and other ministries.

## **MEMBERSHIP**

The minister appoints at least five members to each committee. Employees and employers have equal representation. The Director of Apprenticeship, or other such officer of the Ministry of Education and Training designated by the director, sits on the committees as a non-voting member. Chairs and co-chairs are elected by and from among the members.

## **TERM**

A term of appointment is for one, two or three years. Members who have served a term are not eligible for reappointment for at least two years. The minister may fill vacancies for the unexpired portion of a term.

## **MEETINGS**

The committees meet two to three times a year, or more frequently if required. Members may be reimbursed for travelling expenses and may be given a daily allowance for time spent in attending meetings. Members may opt to volunteer their services and decline the daily allowance.

## **REQUIREMENTS**

Appointees representing employers and employees must be tradespersons in the trade of the committee on which they sit.

### **Auto Body Repairer**

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Simpson, Craig	01 OCT 90 - 01 OCT 93	\$225 per day	Scarborough
<b>Member(s) (part-time)</b>			
Croskery, Blair	01 OCT 90 - 01 OCT 93	\$150 per day	Metcalfe
Gross, David	01 OCT 90 - 01 OCT 93	\$150 per day	Breslau
Mercanti, Tony	01 OCT 90 - 01 OCT 93	\$150 per day	Hamilton

### **Baker**

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Burgess, Richard	28 JAN 91 - 28 JAN 94	nil	Welland
<b>Member(s) (part-time)</b>			
McKay, Rick	28 JAN 91 - 28 JAN 94	\$150 per day	Kenora

## Brick and Stone Mason

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Coelho, Jerry	05 JUL 90 - 04 JUL 93	\$225 per day	Ottawa
<b>Member(s) (part-time)</b>			
Bettio, Lorenzo	05 JUL 90 - 04 JUL 93	\$150 per day	Concord
Bognar, Joe	05 JUL 90 - 04 JUL 93	\$150 per day	Thunder Bay
MacKenzie, Gordon	05 JUL 90 - 04 JUL 93	\$150 per day	Downsview

## Construction Millwright

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Brining, John	01 NOV 90 - 01 NOV 93	\$150 per day	Ajax
Coltart, R.	01 NOV 90 - 01 NOV 93	\$150 per day	Stevensville
Fitzgerald, P.	01 NOV 90 - 01 NOV 93	nil	Sarnia
Gibbons, P.	01 NOV 90 - 01 NOV 93	\$150 per day	Sarnia
Griffin, J.	01 NOV 90 - 01 NOV 93	\$150 per day	Scarborough
Sandrin, L.	01 NOV 90 - 01 NOV 93	\$150 per day	Sarnia
Stewart, M.	01 NOV 90 - 01 NOV 93	\$150 per day	Sudbury
Carruthers, H.	01 APR 92 - 30 APR 95	\$150 per day	Ajax
Vankoughnett, Wayne	01 APR 93 - 01 APR 96	\$150 per day	Kingston

## Construction and Maintenance Electrician

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Brown, Rollande J.	05 MAR 93 - 28 FEB 96	resigned	Osgoode
Daniels, Bill	05 MAR 93 - 28 FEB 96	\$150 per day	Thunder Bay
Nelson, Robert A.	05 MAR 93 - 28 FEB 96	nil	Ancaster
Scatterty, Stephen G. (Steve)	05 MAR 93 - 28 FEB 96	\$150 per day	Bowmanville
Smith, R. Wayne	05 MAR 93 - 28 FEB 96	nil	Kingston
Thomson, Gordon	05 MAR 93 - 28 FEB 96	\$150 per day	Rockwood

## Cook

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Pittman, Harvie	24 APR 92 - 24 APR 95	\$225 per day	Stroud
<b>Co-Chair (part-time)</b>			
Neal, Irene	21 FEB 91 - 21 FEB 94	\$150 per day	Mount Forest
<b>Member(s) (part-time)</b>			
Lee, Esther	21 FEB 91 - 20 FEB 94	\$150 per day	Toronto
Wagner, Heinz	24 APR 92 - 24 APR 94	\$150 per day	Scarborough
Laughton, Robert J.	24 APR 92 - 24 APR 95	\$150 per day	Kimberley

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Rummell, Bernard	24 APR 92 - 24 APR 95	\$150 per day	Toronto
Schnell, Albert	24 APR 92 - 24 APR 95	nil	Toronto
Simpson, Judson	24 APR 92 - 24 APR 95	\$150 per day	Ottawa

### Farm Equipment Mechanic

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Davis, Karl	01 APR 91 - 01 APR 94	\$225 per day	Nobleton
<b>Member(s) (part-time)</b>			
Betteridge, Rod	01 APR 91 - 01 APR 94	\$150 per day	St. Marys
Fraser, Harvey	01 APR 91 - 01 APR 94	\$150 per day	Markdale
Miner, Jim	01 APR 91 - 01 APR 94	\$150 per day	Petrolia
Parker, Ross	01 APR 91 - 01 APR 94	\$150 per day	St. Catharines
Tibben, George	01 APR 91 - 01 APR 94	\$150 per day	Brinston

### General Carpenter

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Armstrong, Rhonda	27 AUG 93 - 26 AUG 96	\$150 per day	Hamilton
Black, Bryon	27 AUG 93 - 26 AUG 96	\$150 per day	
Calligan, Charles	27 AUG 93 - 26 AUG 96	\$150 per day	
Dool, Thomas E. (Tom)	27 AUG 93 - 26 AUG 96	\$150 per day	
Frey, Albert	27 AUG 93 - 26 AUG 96	\$150 per day	London
Martin, Jerry	27 AUG 93 - 26 AUG 96	\$150 per day	Hawkesville
Powell, Ucal	27 AUG 93 - 26 AUG 96	\$150 per day	Sudbury
Young, Vincent L.	27 AUG 93 - 26 AUG 96	\$150 per day	Downsview

### Glazier and Metal Mechanic

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Morrison, Michael	01 OCT 91 - 01 OCT 93	\$225 per day	Stouffville
<b>Member(s) (part-time)</b>			
Cooke, Grant	01 OCT 91 - 01 OCT 93	\$150 per day	Thornhill
Holland, Kline	01 OCT 92 - 01 OCT 93	\$150 per day	Willowdale
Kemp, John	01 OCT 91 - 01 OCT 93	\$150 per day	Thornhill
Scullion, George	01 OCT 91 - 01 OCT 93	\$150 per day	Toronto
Tessier, Yves	01 OCT 91 - 01 OCT 93	\$150 per day	Hammond
Finlayson, Jim	01 OCT 91 - 01 OCT 94	\$150 per day	Waterloo
Holderney, Herb	01 OCT 91 - 01 OCT 94	\$150 per day	St. Catharines
Kostiuk, Michael	01 OCT 91 - 01 OCT 94	\$150 per day	Toronto

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Last, Ron	01 OCT 91 - 01 OCT 94	\$150 per day	Samia
Pranke, Ernest	01 OCT 91 - 01 OCT 94	\$150 per day	Ottawa

### **Hairstylist**

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Barker, Robin C. S.	28 MAY 93 - 27 MAY 96	\$225 per day	Toronto
<b>Co-Chair (part-time)</b>			
McKinnon, Christine	28 MAY 93 - 27 MAY 96	\$150 per day	Hamilton
<b>Member(s) (part-time)</b>			
De Jong, Eda	28 MAY 93 - 27 MAY 95	\$150 per day	Barrie
Greige, Antoine	28 MAY 93 - 27 MAY 95	\$150 per day	Windsor
Lafond-Charlebois, Louise	28 MAY 93 - 27 MAY 95	\$150 per day	Timmins
Luciani, Gino	28 MAY 93 - 27 MAY 95	\$150 per day	Islington
McLeod, Asha	28 MAY 93 - 27 MAY 95	\$150 per day	Toronto
Savoie, Claire	28 MAY 93 - 27 MAY 95	\$150 per day	Nepean
Aubry, Paul	28 MAY 93 - 27 MAY 96	\$150 per day	Kingston
Fields, Melvyn I.	28 MAY 93 - 27 MAY 96	\$150 per day	Nepean
Richardson, Bob	28 MAY 93 - 27 MAY 96	\$150 per day	Oakville
Yoo, Suzy	28 MAY 93 - 27 MAY 96	\$150 per day	Sault Ste. Marie

### **Heavy Duty Equipment Mechanic**

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Pawlowski, Jerry	01 JUL 90 - 01 JUL 93	retired	Copper Cliff
<b>Member(s) (part-time)</b>			
Flexer, Joseph	01 JUL 90 - 01 JUL 93	retired	Toronto
Hoogwerf, Peter	01 JUL 90 - 01 JUL 93	retired	Cobourg
Born, Peter	01 OCT 90 - 01 OCT 93	\$150 per day	Concord
Tyndall, Wayne	01 OCT 91 - 01 OCT 93	nil	Sudbury
Atchison, D.	01 OCT 91 - 01 OCT 94	\$150 per day	Peterborough
Flavell, W.	01 OCT 91 - 01 OCT 94	\$150 per day	Thunder Bay
Lescault, Don	01 OCT 91 - 01 OCT 94	\$150 per day	Timmins

### **Horticulturist**

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Garrett, Jim	01 JUN 90 - 01 JUN 93	\$150 per day	Niagara-on-the-Lake
Johnston, Joan B.	01 JUN 90 - 01 JUN 93	\$150 per day	Gloucester



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Van Der Kraft, Paul	01 JUN 90 - 01 JUN 93	\$150 per day	Strathroy
Witteveen, Gordon	01 JUN 90 - 01 JUN 93	\$150 per day	Woodbridge

### **Industrial Mechanic Millwright**

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Downie, R.	01 AUG 90 - 01 AUG 93	\$225 per day	Brockville
<b>Co-Chair (part-time)</b>			
Frain, Dave	01 AUG 90 - 01 AUG 93	\$150 per day	Blenheim
<b>Member(s) (part-time)</b>			
Atwood, David	01 AUG 90 - 01 AUG 93	\$150 per day	Thunder Bay
Cane, Al	01 AUG 90 - 01 AUG 93	\$150 per day	Cobourg
Edwardson, B.	01 AUG 90 - 01 AUG 93	\$150 per day	Sarnia
Gareau, Dennis	01 AUG 90 - 01 AUG 93	\$150 per day	Sudbury
Helm, Joe	01 AUG 90 - 01 AUG 93	\$150 per day	Kitchener
Loregio, T.	01 AUG 90 - 01 AUG 93	\$150 per day	Welland
McIntyre, R.	01 AUG 90 - 01 AUG 93	\$150 per day	Oshawa
McLoughlin, Kevin	01 AUG 90 - 01 AUG 93	\$150 per day	Whitby
Muir, Jim	01 AUG 90 - 01 AUG 93	\$150 per day	Oshawa
Newington, Pat	01 AUG 90 - 01 AUG 93	\$150 per day	Hardwood
Purvis, Nigel	01 AUG 90 - 01 AUG 93	\$150 per day	Niagara Falls
Sobisch, W.	01 AUG 90 - 01 AUG 93	\$150 per day	Kitchener
Wittemund, Rudy	01 AUG 90 - 01 AUG 93	\$150 per day	Scarborough

### **Marine and Small Engine Mechanic**

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Bonish, P.D.	01 AUG 91 - 31 JUL 93	\$150 per day	Sudbury
Colautti, Rosemarie	01 AUG 91 - 31 JUL 93	\$150 per day	St. Catharines
McHannah, Robert	01 AUG 91 - 31 JUL 93	\$150 per day	Inglewood
McLaughlin, Jacqueline F.	01 AUG 91 - 31 JUL 93	\$150 per day	Carleton Place
Mortimer, A. Dean	01 AUG 91 - 31 JUL 93	\$150 per day	Port Carling
Salisbury, Ian	01 AUG 91 - 31 JUL 93	\$150 per day	Elgin
Skinner, Jim	01 AUG 91 - 31 JUL 93	nil	Midland
Sturch, Al	01 AUG 91 - 31 JUL 93	nil	Peterborough
Boyle, P.	01 AUG 91 - 31 JUL 94	\$150 per day	Little Current
Buckley, Morris	01 AUG 91 - 31 JUL 94	\$150 per day	Keswick
Graham, David	01 AUG 91 - 31 JUL 94	\$150 per day	Orillia
Johnson, Terry	01 AUG 91 - 31 JUL 94	\$150 per day	Mactier
Lawson, Ralph	01 AUG 91 - 31 JUL 94	nil	Mississauga
Pride, David	01 AUG 91 - 31 JUL 94	nil	Bracebridge

## Motor Vehicle Mechanic

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Lawson, Peter	01 JUN 90 - 01 JUN 93	retired	Whitby
<b>Co-Chair (part-time)</b>			
Parke, Dave	01 OCT 91 - 01 OCT 94	\$150 per day	Mississauga
<b>Member(s) (part-time)</b>			
Smith, H.	01 JUN 90 - 01 JUN 93	retired	Guelph
White, Garnet	01 OCT 91 - 01 OCT 93	\$150 per day	Whitby
Chappus, Ron	01 OCT 92 - 01 OCT 94	\$150 per day	Cumber
Kraemer, Gerry	01 OCT 92 - 01 OCT 94	\$150 per day	Callander
McCausland, Doug	01 OCT 91 - 01 OCT 94	\$150 per day	North Bay

## Painter and Decorator

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
La Valle, Frank	01 JUN 90 - 01 JUN 93	\$225 per day	Downsview
<b>Member(s) (part-time)</b>			
Farkas, Fred	01 JUN 90 - 01 JUN 93	nil	Hamilton
Marquardt, Maureen	01 JUN 90 - 18 JUN 93	nil	Willowdale

## Plumbers and Steamfitters

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Closs, Brian	01 SEP 91 - 01 SEP 93	\$150 per day	Wahnapitae
Pearn, Richard	01 SEP 91 - 01 SEP 93	\$150 per day	Windsor
Tius, Ross	01 SEP 91 - 01 SEP 93	\$150 per day	Sarnia
Brooks, Doug R.	01 SEP 91 - 01 SEP 94	\$150 per day	Guelph
Ische, Calvin	01 SEP 91 - 01 SEP 94	\$150 per day	Sebringville
MacDonald, Robert	01 SEP 91 - 01 SEP 94	\$150 per day	Ottawa
Nicholas, Ed	01 SEP 91 - 01 SEP 94	\$150 per day	Fonthill

## Precision Metal Machining

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Miers, Lee	01 DEC 90 - 01 DEC 93	\$225 per day	Windsor
<b>Co-Chair (part-time)</b>			
Fabris, Mario	01 DEC 90 - 01 DEC 93	\$150 per day	Windsor
<b>Member(s) (part-time)</b>			
Atkinson, J.	01 DEC 90 - 01 DEC 93	\$150 per day	Mississauga
Geimer, H.	01 DEC 90 - 01 DEC 93	\$150 per day	Waterloo

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Roland, Darcy	01 DEC 90 - 01 DEC 93	\$150 per day	Windsor
Schabereiter, William John	01 DEC 90 - 01 DEC 93	\$150 per day	Don Mills
Payne, Les	01 NOV 91 - 01 NOV 94	\$150 per day	Cambridge

### Refrigeration and Air Conditioning Mechanic

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Holmstrom, Hart M.	01 APR 90 - 01 APR 93	\$225 per day	Alliston
<b>Co-Chair (part-time)</b>			
Dufour, Greg	01 APR 90 - 01 APR 92	\$150 per day	Kingsville
<b>Member(s) (part-time)</b>			
Biro, Robert	01 APR 90 - 01 APR 92	\$150 per day	Casselman
Fitzsimmons, J.	01 APR 90 - 01 APR 92	\$150 per day	Scarborough
MacMillan, Guy	01 APR 90 - 01 APR 92	\$150 per day	Brantford
Perrin, Pierre	01 APR 90 - 01 APR 92	\$150 per day	Sudbury
Carricato, Joe	01 APR 90 - 01 APR 93	\$150 per day	Ajax
Francis, Darrell	01 APR 90 - 01 APR 93	\$150 per day	Ottawa
Messenger, Paul	01 APR 90 - 01 APR 93	\$150 per day	Oakville

### Reinforcing Steelworker

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Peters, Denise K.	30 NOV 92 - 30 NOV 95	\$225 per day	London
<b>Co-Chair (part-time)</b>			
Almeida, T.	30 NOV 92 - 30 NOV 95	\$150 per day	Toronto
<b>Member(s) (part-time)</b>			
Arcott, K.	30 NOV 92 - 30 NOV 94	\$150 per day	Ottawa
Bailey, R.	30 NOV 92 - 30 NOV 94	\$150 per day	Mississauga
Baillie, L.	30 NOV 92 - 30 NOV 94	nil	Thunder Bay
Dawkins, K.	30 NOV 92 - 30 NOV 94	\$150 per day	Bramalea
Fanelli, Tony	30 NOV 92 - 30 NOV 94	\$150 per day	Mississauga
Michaluk, G.	30 NOV 92 - 30 NOV 94	\$150 per day	Maidstone
Boulard, Victor	30 NOV 92 - 20 NOV 95	\$150 per day	Blezard Valley
Anderson, V.	30 NOV 92 - 30 NOV 95	\$150 per day	Thunder Bay
Densmore, W. Tim	30 NOV 92 - 30 NOV 95	nil	Hamilton
Dietrich, C.	30 NOV 92 - 30 NOV 95	\$150 per day	Mississauga
Fryer, R.	30 NOV 92 - 30 NOV 95	\$150 per day	Hamilton
Melvin, D.	30 NOV 92 - 30 NOV 95	\$150 per day	Nepean

## Sprinkler Fitter

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Galt, J.	04 MAR 93 - 04 MAR 95	nil	Markham
<b>Co-Chair (part-time)</b>			
Morton, L.	04 MAR 93 - 04 MAR 95	\$150 per day	Concord
<b>Member(s) (part-time)</b>			
Anderson, J.	04 MAR 92 - 04 MAR 95	nil	Scarborough
Checkey, G.	04 MAR 92 - 04 MAR 95	\$150 per day	Ottawa
Gohm, D.	04 MAR 93 - 04 MAR 95	\$150 per day	Powassan
Lacroix, R.	04 MAR 93 - 04 MAR 95	\$150 per day	Vars
Van Gaalen, Ron	04 MAR 93 - 04 MAR 95	\$150 per day	Tecumseh
Voronoff, T.	04 MAR 93 - 04 MAR 95	nil	Beamsville
Harding, P.	04 MAR 93 - 04 MAR 96	nil	Scarborough
Meijer, E.	04 MAR 93 - 04 MAR 96	\$150 per day	
Settle, S.	04 MAR 93 - 04 MAR 96	\$150 per day	Hamilton
Swart, S.	04 MAR 93 - 04 MAR 96	\$150 per day	London

## Truck and Coach Mechanic

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Bell, Don	01 DEC 90 - 01 DEC 93	\$225 per day	Oshawa
<b>Co-Chair (part-time)</b>			
Torchia, Jim	01 DEC 90 - 01 DEC 93	\$150 per day	Timmins
<b>Member(s) (part-time)</b>			
Billings, D.	01 DEC 91 - 01 DEC 93	\$150 per day	Kitchener
Dowd, Robert	01 DEC 90 - 01 DEC 93	nil	Kinburn
Rendell, George	01 DEC 91 - 01 DEC 93	nil	Don Mills
Thompson, Allan G.	01 DEC 91 - 01 DEC 93	nil	Belleville
Tilford, Doug	01 DEC 90 - 01 DEC 93	\$150 per day	Strathroy
Caruana, Andy	01 DEC 91 - 01 DEC 94	\$150 per day	Mississauga
McIlravey, Daniel	01 DEC 91 - 01 DEC 94	nil	Hamilton
Moran, Dave	01 DEC 91 - 01 DEC 94	nil	Sudbury
Parsons, Gary	01 DEC 91 - 01 DEC 94	nil	Toronto
Smith, Desmond J.	01 DEC 91 - 01 DEC 94	nil	London
Wintjes, Vic	01 DEC 91 - 01 DEC 94	\$150 per day	Brampton
Wright, Adrian M.	01 DEC 92 - 01 DEC 94	nil	Ottawa

### AGENCY

### PROVINCIAL SCHOOLS AUTHORITY

### ADDRESS

8th Floor, Mowat Block  
 900 Bay Street  
 Toronto ON M7A 1L2  
 Tel: (416) 325-2186  
 Fax: (416) 325-4361



**BACKGROUND**

Provincial Schools Negotiations Act, R.S.O. 1990, c. P.35, s. 2

Period: 01 JUL 75 to

Type: O I

Prerogative: ML LG Minister

**FUNCTION**

The Provincial Schools Authority was established to be the employer of record for teachers in the Ministries of Education and Training, Solicitor General and Correctional Services, and Health. It holds the contracts of these teachers, negotiates their collective agreement, handles grievance administration at the third level and arbitration stage, and advises ministries officials on administration of the collective agreement.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints five members and designates a chair and a vice-chair.

**TERM**

Members usually serve for two years and are eligible for reappointment.

**MEETINGS**

The authority meets as required, generally three times a year.

**REQUIREMENTS**

Education officers, regional or branch directors or professionals considered qualified in education matters.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Mackay, Bryan James	24 MAR 94 - 31 OCT 96	expenses	Milton
<b>Vice-Chair(s) (part-time)</b>			
Taber, Ruth Laila	07 APR 93 - 31 OCT 96	expenses	Ancaster
<b>Member(s) (part-time)</b>			
Fleury, Paul J.	30 NOV 94 - 31 OCT 96	expenses	North Bay
Lindhout, Julie Ann	07 APR 93 - 31 OCT 96	expenses	Toronto
Robineau, Michel	30 NOV 94 - 31 OCT 96	expenses	Sudbury

**AGENCY****RYERSON POLYTECHNIC UNIVERSITY BOARD OF GOVERNORS****ADDRESS**

350 Victoria Street  
Toronto ON M5B 2K3  
Tel: (416) 979-5036  
Fax: (416) 979-5155

**BACKGROUND**

Ryerson Polytechnical Institute Act, 1977, c. 47, s. 4(1); Ryerson Polytechnic University Statute Law Amendment Act, 1993, c. 1

Period: 01 JAN 62 to

Type: N/A

Prerogative: ML LG Premier

**FUNCTION**

The university and its board promote the advancement of learning, the intellectual, social, moral, cultural, spiritual and physical development of the university's students and employees, and the betterment of society. They also promote the advancement of applied knowledge and research in response to existing and emerging societal needs and in support of the cultural, economic, social and technological development of Ontario.

Another objective is the provision of programs of study that provide a balance between theory and application and that prepare students for careers in professional and quasi-professional fields.

#### **MEMBERSHIP**

The president is an ex officio member. Nine members who are neither students nor board employees are appointed by the Lieutenant Governor in Council. Three members who are not board employees are elected from among and by the alumni. Three members are elected from among and by the teaching faculty. Two members are elected from among and by the administrative staff. Three members are elected from among and by the students. Lastly, two members who are neither students nor board employees are appointed by the board.

#### **TERM**

Members appointed by the Lieutenant Governor in Council serve for a term of three years. Members are eligible for reappointment. No member shall serve for more than two consecutive terms. A member becomes eligible again for appointment one year after the expiry date of the second consecutive term. The limit of two consecutive terms does not include service of an unexpired term.

#### **MEETINGS**

The board meets on the last Wednesday of every month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Liang, Albert H.P.	06 DEC 91 - 30 JUN 94	nil	Scarborough
Flood, Alvin Lloyd	01 JUL 89 - 30 JUN 95	nil	Thornhill
Friendly, Lynda	01 JUL 92 - 30 JUN 95	nil	Toronto
Waite, William B.	27 AUG 92 - 26 AUG 95	nil	Mississauga
Eaton, George E.	30 JAN 92 - 30 JUN 96	nil	Willowdale
Kornell, Janice P.	23 AUG 93 - 22 AUG 96	nil	Toronto
St. Lewis, Joanne	23 AUG 93 - 22 AUG 96	nil	Toronto
Sharpe, John L.	06 DEC 91 - 30 JUN 97	nil	Mississauga
Patterson, Dale E.	20 JUL 94 - 19 JUL 97	nil	Whitby

#### **AGENCY**

### **SELECTION BOARD (ONTARIO GRADUATE SCHOLARSHIP PROGRAM)**

#### **ADDRESS**

Box 4500  
Thunder Bay ON P7G 6G9  
Tel: (807) 343-7242

#### **BACKGROUND**

Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 4; O.C. 3470/75  
Period: 01 SEP 75 to 31 AUG 97 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

#### **FUNCTION**

The board oversees the scholarship program and provides advice to the minister on all matters concerning the granting of scholarships under the program.

## **MEMBERSHIP**

The composition of the board is not mentioned in the original Order-in-Council. The board is currently composed of a chair and eight members. The members represent five academic divisions: humanities (2), social sciences (2), applied sciences (1), biological sciences (2) and physical sciences (1). The chair and members are appointed by the Lieutenant Governor in Council.

## **TERM**

The term of office is not mentioned in the original Order-in-Council. Members usually serve for two one-year terms. The chair usually serves for one year. There is no formal limitation on the number of terms a chair or member may serve.

## **MEETINGS**

The board generally meets twice a year, once in October in Toronto and again in March in Thunder Bay. If required, it may also meet in March with the chairs of the selection panels to discuss the final selection of scholarship winners.

## **REQUIREMENTS**

The members of the board are recommended to the ministry by the Ontario Council on Graduate Studies. Nominees to the board are academics who are on the faculty of graduate departments in Ontario universities and who have served as members or chairs of the selection panel evaluating the dossiers of applicants for graduate scholarships. The chair is usually someone who has served as a member of the board and is recommended by the outgoing chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Ryan, Bruce A.	16 DEC 92 - 31 AUG 95	\$2,400 per year	Guelph
<b>Member(s) (part-time)</b>			
Corman, Brian	02 DEC 93 - 31 AUG 95	expenses	Toronto
Manocha, Mohan S.	02 DEC 93 - 31 AUG 95	expenses	St. Catharines
Ng, Flora T. T.	02 DEC 93 - 31 AUG 95	expenses	Waterloo
Andrew, Caroline	07 OCT 94 - 31 AUG 96	expenses	Ottawa
Caron, Richard John	07 OCT 94 - 31 AUG 96	expenses	Windsor
Harris, Roma	07 OCT 94 - 31 AUG 96	expenses	London
Rawlyk, George	07 OCT 94 - 31 AUG 96	expenses	Kingston
Robb, Elizabeth Jane	07 OCT 94 - 31 AUG 96	expenses	Guelph

## **AGENCY**

## **SUNNYBROOK HOSPITAL BOARD OF TRUSTEES**

## **ADDRESS**

2075 Bayview Avenue  
Toronto ON M4N 3M5  
Tel: (416) 480-6100  
Fax: (416) 480-4588

## **BACKGROUND**

Sunnybrook Hospital Act, 1966, c. 150, s. 3(1)(b)  
Period: 01 JAN 66 to  
Type: N/A  
Prerogative: ML LG Premier

### FUNCTION

The board is responsible for the management, operation and maintenance of the hospital as a university teaching hospital and medical research centre. All members of the medical staff are members of a university faculty of medicine.

### MEMBERSHIP

The board is composed of the chair of the governing council of the University of Toronto or the chair's appointee, the president of the University of Toronto or the president's appointee, the president of the medical staff and the chair of the Medical Advisory Committee of the hospital. Six trustees are appointed by the Lieutenant Governor in Council. Twelve trustees, of whom two are on the Faculty of Medicine of the University of Toronto, are appointed by the governors of the University of Toronto. The governors also appoint one trustee as chair.

### TERM

A member serves for three years and until a successor is appointed. Members are eligible for reappointment. When a member becomes unable to serve, a new member is appointed for the balance of the unexpired term.

### MEETINGS

The board meets on the second Monday of every month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Fisher, Alison Nora	01 MAY 86 - 12 JUL 95	nil	Toronto
Damov, Daniel	13 JUL 90 - 12 JUL 96	nil	Don Mills
Sabia, Maureen Joanne	13 JUL 87 - 12 JUL 96	nil	Toronto
MacKay-Lassonde, Claudette	23 JUL 93 - 22 JUL 96	nil	Islington
Koerner, Sonja Novak	13 JUL 88 - 12 JUL 97	nil	Toronto
Thompson, John W.	20 JUL 94 - 19 JUL 97	nil	Toronto

### AGENCY

## UNIVERSITY FOUNDATIONS BOARD OF DIRECTORS

### BACKGROUND

University Foundations Act, S.O. 1992, c. 22, s. 5; O. Reg. 731/93  
Period: 04 DEC 93 to  
Type: O III  
Prerogative: PL LG Minister

### FUNCTION

The objects of the foundations are to solicit, receive, manage and distribute money and other property to support education and research at the university for which the foundation is established.

### MEMBERSHIP

The Lieutenant Governor in Council appoints not fewer than five and not more than eleven members. The minister designates one of the members as chair and may designate another as vice-chair.

### TERM

Members serve for terms of not more than three years and are eligible for reappointment.

### MEETINGS

Meetings are held when donations are made to the University. The frequency of meetings will depend on the number of donations received. The board must meet a minimum of two times a year at the call of the chair.



## Brock

**ADDRESS** St. Catharines ON L2S 3A1  
Tel: (905) 688-5550

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Branscombe, Ann-louise	13 JAN 94 - 31 AUG 96	nil	Niagara Falls
Crabtree, Linda D.	13 JAN 94 - 31 AUG 96	nil	St. Catharines
McMillan, Christine	19 JAN 94 - 31 AUG 96	nil	Thorold
Nash, Gerald A.	13 JAN 94 - 31 AUG 96	nil	Fonthill
Partridge, Peter M.	13 JAN 94 - 31 AUG 96	nil	St. Catharines

## Carleton

**ADDRESS** Ottawa ON K1S 5B6  
Tel: (613) 788-7400

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Hynna, Martha E.	27 APR 94 - 31 AUG 96	nil	Ottawa
Joe, June	27 APR 94 - 31 AUG 96	nil	Ottawa
Labarge, Suzanne	27 APR 94 - 31 AUG 96	nil	Ottawa
Laughton, Robert J.	27 APR 94 - 31 AUG 96	nil	Ottawa
McNaughton, James Peter	27 APR 94 - 31 AUG 96	nil	Ottawa
Robertson, Robert Gordon	27 APR 94 - 31 AUG 96	nil	Rockcliffe Way
Spence, James G. (Jim)	27 APR 94 - 31 AUG 96	nil	Toronto
Teron, Jean	27 APR 94 - 31 AUG 96	nil	Ottawa

## Guelph

**ADDRESS** Guelph ON N1G 2W1  
Tel: (519) 824-4120  
Fax: (519) 767-1350

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Alexander, Lincoln M.	15 DEC 93 - 31 AUG 96	nil	Hamilton
Allen, Consuelo C.	15 DEC 93 - 31 AUG 96	nil	Newmarket
Higa, Maureen Diane	15 DEC 93 - 31 AUG 96	nil	Oakville
Hunter, James	15 DEC 93 - 31 AUG 96	nil	Etobicoke
Matthews, Burton Clare	15 DEC 93 - 31 AUG 96	nil	Waterloo

## Lakehead

**ADDRESS** Thunder Bay ON P7B 5E1  
Tel: (807) 343-8157; 1-800-465-3959

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Braun, Susan E.	27 APR 94 - 31 AUG 96	nil	Thunder Bay
Coates, Betty Claire	27 APR 94 - 31 AUG 96	nil	Thunder Bay
Evans, John Richard	27 APR 94 - 31 AUG 96	nil	Thunder Bay
Garrett, Russell G.	27 APR 94 - 31 AUG 96	nil	Thunder Bay
Halter, G. Sydney	27 APR 94 - 31 AUG 96	nil	Thunder Bay
Metzler, Beatrice E.	27 APR 94 - 31 AUG 96	nil	Thunder Bay
Nupponen, Teuvo K.	27 APR 94 - 31 AUG 96	nil	Thunder Bay
Westlake, Arnold Eugene	27 APR 94 - 31 AUG 96	nil	Victoria

### **McMaster**

**ADDRESS** Hamilton ON L8S 4L8  
Tel: (905) 525-9140 Extn: 4787

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Kenney-Wallace, Geraldine Anne	04 AUG 94 - 31 AUG 96	nil	Toronto
Lyons, Keiko Margaret	04 AUG 94 - 31 AUG 96	nil	Toronto
Sibold, Boris Julian	04 AUG 94 - 31 AUG 96	nil	Stratford
Spears, Marnie A.	04 AUG 94 - 31 AUG 96	nil	Waterdown
Waugh, William Robert	04 AUG 94 - 31 AUG 96	nil	Port Severn

### **Nipissing**

**ADDRESS** Box 5002, 100 College Drive  
North Bay ON P1B 8L7  
Tel: (705) 474-3450  
Fax: (705) 474-1947

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Beatty, Harold S. (Hal)	27 APR 94 - 31 AUG 96	nil	North Bay
Bérubé, Marianne	27 APR 94 - 31 AUG 96	nil	North Bay
Couchie, Donald J.	27 APR 94 - 31 AUG 96	nil	North Bay
Jackson, Marilyn	27 APR 94 - 31 AUG 96	nil	North Bay
Sauvé, Marcel André	27 APR 94 - 31 AUG 96	nil	North Bay

### **Ottawa**

**ADDRESS** 550 Cumberland Street  
Ottawa ON K1N 6N5  
Tel: (613) 564-3928  
Fax: (613) 564-5829

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bowie, Peter	07 OCT 94 - 31 AUG 96	nil	Aylmer
Guindon, Roger	07 OCT 94 - 31 AUG 96	nil	Ottawa
Henderson, Joan	07 OCT 94 - 31 AUG 96	nil	Ottawa
Saunderson, William	07 OCT 94 - 31 AUG 96	nil	Toronto
Workman, Carole	07 OCT 94 - 31 AUG 96	nil	Orleans

### **Queen's University at Kingston**

**ADDRESS** c/o Principal and Vice-Chancellor  
Kingston ON K7L 3N6  
Tel: (613) 545-2000  
Fax: (613) 545-6300

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Best, Stephen A.C.	02 DEC 93 - 31 AUG 96	nil	Toronto
Crandall, Robert H.	02 DEC 93 - 31 AUG 96	nil	Kingston
McKinnon, Kelley M.	02 DEC 93 - 31 AUG 96	nil	Toronto
Paterson, Catherine J.	02 DEC 93 - 31 AUG 96	nil	Toronto
Speal, George Nicholas	02 DEC 93 - 31 AUG 96	nil	Kingston

### **Ryerson Polytechnic**

**ADDRESS** 350 Victoria Street  
Toronto ON M5B 2K3  
Tel: (416) 979-5036  
Fax: (416) 979-5155

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bassett, Isabel	04 AUG 94 - 31 AUG 96	nil	Toronto
Davis, Julie Diane	04 AUG 94 - 31 AUG 96	nil	Agincourt
Graham, Colin	04 AUG 94 - 31 AUG 96	nil	Toronto
Lam, John	04 AUG 94 - 31 AUG 96	nil	Scarborough
Marchment, Alan	04 AUG 94 - 31 AUG 96	nil	Toronto

### **Toronto**

**ADDRESS** c/o President's Office  
Toronto ON M5S 1A1  
Tel: (416) 978-2011  
Fax: (416) 978-8182

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Beattie, Allan Leslie	24 NOV 93 - 31 AUG 96	nil	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Burns, Mary-Ellen J.	24 NOV 93 - 31 AUG 96	nil	Toronto
Cohon, Susan S.	24 NOV 93 - 31 AUG 96	nil	Toronto
Heinrichs, Elfrieda	24 NOV 93 - 31 AUG 96	nil	Oakville
Iacobucci, Frank	24 NOV 93 - 31 AUG 96	nil	Ottawa
MacFarlane, Anthony Leigh	24 NOV 93 - 31 AUG 96	nil	Hamilton
McLean, William Flavelle	24 NOV 93 - 31 AUG 96	nil	Toronto
Medland, Charles Edward	24 NOV 93 - 31 AUG 96	nil	Toronto
Munk, Peter	08 DEC 93 - 31 AUG 96	nil	Toronto
Wolfe, Rose	24 NOV 93 - 31 AUG 96	nil	Willowdale

## **Trent**

**ADDRESS** Peterborough ON K9J 7B8  
Tel: (705) 748-1215

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Al-Haddad, Akil	15 DEC 93 - 31 AUG 96	nil	Peterborough
Davidson, Lois Holman	15 DEC 93 - 31 AUG 96	nil	Peterborough
De Pencier, John Dumaesq	15 DEC 93 - 31 AUG 96	nil	Toronto
Grafstein, Diane S.	15 DEC 93 - 31 AUG 96	nil	Peterborough
Narine, Suresh	15 DEC 93 - 31 AUG 96	nil	Peterborough

## **Waterloo**

**ADDRESS** 200 University Avenue West  
Waterloo ON N2L 3G1  
Tel: (519) 885-1211 Extn: 2265

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Agnew, Ella M. (Yeti)	15 DEC 93 - 31 AUG 96	nil	Toronto
Bunte, Carmel E.	15 DEC 93 - 31 AUG 96	nil	Waterloo
Caldwell, Robert Clark	15 DEC 93 - 31 AUG 96	nil	Cambridge
Dixon, Ross V.	15 DEC 93 - 31 AUG 96	nil	Kitchener
Vernon, G. Patrick H.	15 DEC 93 - 31 AUG 96	nil	Toronto

## **Western Ontario**

**ADDRESS** London ON N6A 5B8  
Tel: (519) 661-2026  
Fax: (519) 661-3292

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Fowler, Elizabeth A. (Libby)	20 JUL 94 - 31 AUG 96	nil	London



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Jenkins, William Alexander	20 JUL 94 - 31 AUG 96	nil	London
Lockyer, Peter R.	20 JUL 94 - 31 AUG 96	nil	Arva
McNee, Nancy F.	20 JUL 94 - 31 AUG 96	nil	London
Young, Daniel J.	20 JUL 94 - 31 AUG 96	nil	London

### **Wilfrid Laurier**

**ADDRESS** c/o Office of the President  
 Waterloo ON N2L 3C5  
 Tel: (519) 884-1970  
 Fax: (519) 886-9351

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Astley, Robert M. (Bob)	24 NOV 93 - 31 AUG 96	nil	Waterloo
Coelho, Horace A.	24 NOV 93 - 31 AUG 96	nil	Waterloo
Motz, Elizabeth	24 NOV 93 - 31 AUG 96	nil	Kitchener
Rason, Philip	24 NOV 93 - 31 AUG 96	nil	Kitchener
Tyssen, Diane	24 NOV 93 - 31 AUG 96	nil	Waterloo
Wilson, Elizabeth Ann	24 NOV 93 - 31 AUG 96	nil	Toronto

### **Windsor**

**ADDRESS** Windsor ON N9B 3P4  
 Tel: (519) 973-7014

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Clark, Charles J.	24 MAR 94 - 31 AUG 96	nil	Windsor
Coco, V. Jenny	24 MAR 94 - 31 AUG 96	nil	Tecumseh
Kasurak, Valerie	24 MAR 94 - 31 AUG 96	nil	Windsor
Penfold, Mary	24 MAR 94 - 31 AUG 96	nil	Windsor
Sampson, Charles R.	24 MAR 94 - 31 AUG 96	nil	Wallaceburg

### **York**

**ADDRESS** c/o Vice-President External Relations  
 4700 Keele Street  
 Downsview ON M3J 1P3  
 Tel: (416) 736-5131  
 Fax: (416) 736-5641

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Chandrasekar, Shan	24 NOV 93 - 31 AUG 96	nil	Gormley
Delaney, Catherine A.	24 NOV 93 - 31 AUG 96	nil	Toronto
Heisey, William Lawrence	24 NOV 93 - 31 AUG 96	nil	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Nassar, Sami	24 NOV 93 - 31 AUG 96	nil	North York
Sheran, Maureen E.	24 NOV 93 - 31 AUG 96	nil	Toronto

**AGENCY**                      **UNIVERSITY OF GUELPH BOARD OF GOVERNORS**

**ADDRESS**                      Guelph ON     N1G 2W1  
Tel: (519) 824-4120  
Fax: (519) 767-1350

**BACKGROUND**              University of Guelph Act, 1964, c. 120, s. 6(d) (Private Act)  
Period: 01 JAN 64 to  
Type: N/A  
Prerogative: ML LG Premier

**FUNCTION**

The university and its board promote the advancement of learning and the dissemination of knowledge, including learning and knowledge in the field of agriculture, and encourage the intellectual, social, moral and physical development of its members and the betterment of society.

**MEMBERSHIP**

The board is composed of the chancellor and president of the university, four members appointed by the Lieutenant Governor in Council and not more than eighteen others.

**TERM**

Members serve for three years. When a vacancy occurs before a member's term has expired, a new member is appointed for the remainder of the unexpired term. All members are eligible for reappointment.

**MEETINGS**

The board meets on the fourth Thursday of every month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Bedasse, Kenneth A. (Ken)	16 JUN 92 - 15 JUN 98	nil	Guelph
MacRae, Mary Elizabeth	16 JAN 86 - 15 JUN 95	nil	Guelph
Mascoll, Beverly	01 JUL 94 - 30 JUN 97	nil	Willowdale
Tremblay, Louise	07 OCT 94 - 06 OCT 97	nil	Mississauga

**AGENCY**                      **UNIVERSITY OF OTTAWA BOARD OF GOVERNORS**

**ADDRESS**                      550 Cumberland Street  
Ottawa ON     K1N 6N5  
Tel: (613) 564-3928  
Fax: (613) 564-5829

**BACKGROUND**              University of Ottawa Act, 1965, c. 137, s. 9(c) (Private Act)  
Period: 01 JAN 65 to  
Type: N/A  
Prerogative: ML LG Premier

## FUNCTION

The university and its board promote the advancement of learning and the dissemination of knowledge and promote, in accordance with Christian principles, the intellectual, spiritual, moral, physical and social development of, and a community spirit among, its undergraduates, graduates and teaching staff. Its mandate is also to further the betterment of society, bilingualism and biculturalism, and to preserve and develop French culture in Ontario.

## MEMBERSHIP

The board is composed of no more than thirty-two members, as follows: the rector, appointees of the governors of the university, four appointees of the Lieutenant Governor in Council, two appointees of the senate of the university from among certain of its members, two members elected from among and by the alumni association and eight appointees of the Council of Administration of St. Paul University. The board elects a chair and a vice-chair from among its members.

## TERM

Members serve a maximum of three years and are eligible for reappointment.

## MEETINGS

The board meets four times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Dobell, Constance Jane	28 AUG 86 - 27 AUG 92	retired	Ottawa
Roy, Albert Joseph	16 AUG 88 - 15 AUG 94	nil	Ottawa
Wylie, Pauline Andree	16 AUG 88 - 15 AUG 94	nil	Ottawa
Soloway, Hyman	01 JUL 90 - 30 JUN 96	nil	Ottawa

## AGENCY

## UNIVERSITY OF TORONTO GOVERNING COUNCIL

## ADDRESS

Simcoe Hall  
Toronto ON M5S 1A1  
Tel: (416) 978-2190  
Fax: (416) 978-8182

## BACKGROUND

University of Toronto Act, 1971, c. 56, s. 2  
Type: N/A  
Prerogative: ML LG Premier

## FUNCTION

The government, management and control of the university and University College and their property, revenues, business and affairs are vested in the council.

## MEMBERSHIP

The chancellor and the president are ex officio members. Two members are appointed by the president from among the officers of the university, its federated universities and the federated and affiliated colleges. Sixteen members who are neither students, administrative nor teaching staff are appointed by the Lieutenant Governor in Council. Twelve members are elected by and from the teaching staff. In addition, eight members are chosen, as follows: four elected by and from among the full-time undergraduate students, two elected by and from among the graduate students and two elected by and from among the part-time undergraduates. Another two members are elected by and from among the administrative staff, and finally, eight members who are neither students, administrative nor teaching staff are elected by and from among the alumni. Members

must be Canadian citizens. The council elects a chair and a vice-chair annually from among the appointees of the Lieutenant Governor in Council.

#### **TERM**

Members appointed by the Lieutenant Governor in Council serve a three-year term. They are eligible for reappointment, but may not serve continuously for more than nine years. However, a member is again eligible for appointment one year after the expiry date of the ninth consecutive year. A member of the council holds office until a successor is appointed. When a member is unable to serve, a new member is appointed to serve for the remainder of the unexpired term.

#### **MEETINGS**

Members are expected to attend the regular meetings held on the third Thursday of each month from 4:00 p.m. to 7:00 p.m., and serve on at least one standing committee that would meet once a month for about three hours. If a member serves on the executive committee, another half-day a month is required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Comper, Francis Anthony	30 NOV 89 - 30 JUN 95	nil	Toronto
Gopie, Kamala-Jean	18 SEP 89 - 30 JUN 95	nil	Toronto
Green, Joan M.	12 JUN 92 - 30 JUN 95	nil	Etobicoke
L'Heureux, Willard J.	30 JAN 92 - 30 JUN 95	nil	Toronto
Lanthier, J. Spencer	01 JUL 89 - 30 JUN 95	nil	Toronto
Schwartz, Gerald W.	01 JUL 86 - 30 JUN 95	nil	Toronto
Singh, Gary Gurdass	01 JUL 89 - 30 JUN 95	nil	Toronto
Stephen, Terrence L.	24 JUN 93 - 30 JUN 95	nil	Toronto
Castrilli, Annamarie Paula	01 JUL 87 - 30 JUN 96	nil	Richmond Hill
Cecil-Cockwell, Wendy Marion	01 JUL 93 - 30 JUN 96	nil	Toronto
Chambers, Maryanne V.	01 JUL 93 - 30 JUN 96	nil	Scarborough
Gardner, John Robert	01 JUL 87 - 30 JUN 96	nil	Willowdale
Herrndorf, Peter A.	01 JUL 93 - 30 JUN 96	nil	Toronto
Kan, Kai Ming	01 JUL 90 - 30 JUN 96	nil	Don Mills
Blundell, William Richard C.	06 JAN 89 - 30 JUN 97	nil	Toronto
Poy, Vivienne	01 JUL 94 - 30 JUN 97	nil	North York

#### **AGENCY**

### **UNIVERSITY OF WATERLOO BOARD OF GOVERNORS**

#### **ADDRESS**

200 University Avenue West  
Waterloo ON N2L 3G1  
Tel: (519) 885-1211 Extn: 2265  
Fax: (519) 888-4521

#### **BACKGROUND**

University of Waterloo Act, 1972, c. 200, s. 11 (Private Act)  
Period: 01 JAN 59 to  
Type: N/A  
Prerogative: ML LG Premier

#### **FUNCTION**

The government, conduct, management and control of the university and its property, revenues, business and affairs are vested in the board.



## MEMBERSHIP

The board is composed of thirty-six members who shall be Canadian citizens. The president of the university, the chancellor, the mayors of the cities of Waterloo and Kitchener and the warden of Waterloo County are ex officio members. Seven members are appointed by the Lieutenant Governor in Council. The senate of the university appoints twelve members, seven from its faculty members and five, of whom two shall be graduate students, from among its student members. In addition, the full-time staff elect two members from among themselves and the board elects ten members from the community-at-large, of whom at least three shall be alumni. The community-at-large members shall be representative of the diversity of the community and shall not be faculty, staff, students or governing body members of any Ontario university or federated or affiliated college. From the community-at-large members, the board elects a chair and a vice-chair.

## TERM

Members serve for three years and are eligible for reappointment for a second term. Members are again eligible for appointment one year after the expiry date of the second term.

## MEETINGS

The board meets four times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Boyce, Carlisle St. Elma	01 MAY 89 - 30 APR 95	nil	London
McLagan, Patricia Ann	01 MAY 89 - 30 APR 95	nil	Toronto
Vanevery-Albert, Claudine	17 JUN 93 - 13 MAY 95	nil	Waterford
Mahabir, Roger R.	06 SEP 91 - 30 APR 96	nil	Islington
Davidson, Bruce	19 AUG 93 - 18 AUG 96	nil	North York
Bales, Mary	01 MAY 94 - 30 APR 97	nil	Kitchener
Sharzer, Shirley	06 SEP 91 - 30 APR 97	nil	Ottawa

## AGENCY UNIVERSITY OF WESTERN ONTARIO BOARD OF GOVERNORS

**ADDRESS** London ON N6A 5B8  
Tel: (519) 661-2026  
Fax: (519) 661-3292

**BACKGROUND** University of Western Ontario Act, 1982, c. 92, s. 9 (Private Act)  
Type: N/A  
Prerogative: ML LG Premier

## FUNCTION

On the recommendation of the senate of the university, the board may establish or terminate academic units, departments, chairs and programs of instruction in the university or elsewhere, enter into agreements to establish chairs, scholarships, fellowships, prizes, bursaries and other awards, and affiliate the university with any Ontario college that offers courses leading to a degree in any branch of learning. It may enter into any agreement that it considers necessary to achieve affiliation. The board also oversees the operation and maintenance of the university's residences. In order to preserve the undenominational nature of the university, no more than two colleges of the same denomination shall be affiliated with the university at any one time, and no college affiliated with the university shall be affiliated with or have affiliated with it any other college, school or institution of higher learning without specific permission in writing from the board.

## MEMBERSHIP

The president of the university, the mayor of the City of London or an alternate, the warden of the County of Middlesex or an alternate, the chancellor of the university and the secretary of the board who is a non-voting member, are ex officio members. The council of the City of London appoints two members, the Lieutenant Governor in Council appoints four members and the alumni association appoints or elects four members. In addition, two members are elected by the senate from among its faculty members and two members are elected by the faculty from among their members who are assistant professors or higher and who have held academic appointments at the university for at least four years. There are three student members of whom two are undergraduates elected by the undergraduate students and one is a graduate elected by the graduate students. There are also two members of the full-time administrative staff and four members elected by the board. The board appoints no more than three vice-presidents. Persons appointed by the council of the City of London, the Lieutenant Governor in Council, elected by the alumni association and elected by the board may not be a member of the academic staff or administrative staff, or a student of the University or an affiliated college, or who is a member of the governing body, faculty, staff or student body of any other degree-granting institution.

## TERM

Members serve for a term of four years, are eligible for reappointment and hold office until a successor is appointed. No member shall hold office for more than two consecutive terms, excluding service for the balance of an unexpired term. Members are again eligible for appointment one year after the expiry date of their second consecutive term.

## MEETINGS

The board meets on the third Friday of every month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Collins, Janet V.	07 NOV 91 - 06 NOV 95	nil	London
Davies, William Emerson	21 JAN 88 - 23 JAN 96	nil	Hyde Park
Whittaker, Lynn	20 AUG 92 - 23 FEB 97	nil	London
Peel, William W.	11 MAY 94 - 10 MAY 98	nil	London

## AGENCY

## UNIVERSITY OF WINDSOR BOARD OF GOVERNORS

## ADDRESS

Windsor ON N9B 3P4  
Tel: (519) 973-7014  
Fax: (519) 973-7050

## BACKGROUND

University of Windsor Act, 1962-63, as amended, c. 194, s. 18(4) (Private Act)  
Period: 01 JAN 62 to  
Type: N/A  
Prerogative: ML LG Premier

## FUNCTION

The university and its board promote the advancement of learning and the dissemination of knowledge and encourage the intellectual, spiritual, moral, social and physical development of its members and students and the betterment of society.

## **MEMBERSHIP**

The president of the university is an ex officio member. Six members are appointed by the Board of Governors of Assumption University, two members are appointed by and from the alumni association, four members are appointed by the Lieutenant Governor in Council, four teaching staff are elected by and from the members of the senate of the university and fifteen other members are elected by the board. The board elects a chair and a vice-chair from among the members.

## **TERM**

Members serve for a term of three years and are eligible for reappointment. No member shall serve more than three consecutive terms. Members are again eligible for appointment three years after the expiry date of their third consecutive term.

## **MEETINGS**

The board meets on the second Tuesday of each month, except in July and August. Each member is assigned to a committee which requires on average one meeting a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Jackman, Frederic (Eric) L.R.	19 DEC 89 - 18 DEC 95	nil	Toronto
Messenger, William James	07 APR 93 - 06 APR 96	nil	Windsor
Noonan, Patricia	10 APR 91 - 09 APR 97	nil	Windsor
Rawlins, Micheline Ava	17 FEB 95 - 16 FEB 98	nil	Chatham

## **AGENCY                      UNIVERSITY RESEARCH INCENTIVE FUND SELECTION COMMITTEE**

**ADDRESS**                      8th Floor, Mowat Block  
900 Bay Street  
Toronto ON        M7A 1L2  
Tel: (416) 314-3868

**BACKGROUND**                Ministry of Colleges and Universities Act, R.S.O. 1990, c. M.19, s. 4; O.C. 124/85;  
O.C. 2421/92; O.C. 2889/93  
Period: 01 JAN 85 to 31 MAR 96 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

## **FUNCTION**

The committee advises the Minister of Education and Training on all matters concerning the awarding of grants from the fund. It reviews applications against established criteria and makes funding recommendations to the minister, who then decides which proposals will be funded. It also reviews the progress of each application which has been funded, for the duration of the award.

## **MEMBERSHIP**

There is no limitation in the original Order-in-Council. The chair and members are appointed by the Lieutenant Governor in Council. Members are drawn from the private sector, the provincial government and Ontario universities. A representative of the federal granting agencies and a representative of technology Ontario attends committee meetings as observers with non-voting status.

## **TERM**

There is no limitation in the original Order-in-Council.



## MEETINGS

On average, the committee meets four times a year in Toronto. Dates are not fixed. Approximately two to four working days are required for analyzing research proposals prior to each meeting.

## REQUIREMENTS

The members of the committee must possess an in-depth scientific or technological background. They must also have an understanding or experience relating to the research and development of science and technology policies and issues in this area that confront the government, industry, and the universities. The chair has traditionally been occupied by a university representative.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
McDermott, Mark Rundle	01 APR 89 - 31 MAR 95	\$300 per day	Ancaster
<b>Member(s) (part-time)</b>			
Benjamin, Art	01 APR 89 - 31 MAR 95	\$175 per day	Thornhill
Paterson, Norman R.	01 APR 89 - 31 MAR 95	\$175 per day	Toronto
Glasgow, Janice	02 DEC 93 - 31 MAR 96	\$175 per day	Kingston
MacLean, James Alexander	25 SEP 92 - 31 MAR 96	nil	Toronto
Roberts, John A.	09 OCT 92 - 31 MAR 96	\$175 per day	Kanata
Rodrigo, Russell	02 DEC 93 - 31 MAR 96	\$175 per day	Waterloo
Seyfried, Patricia L.	25 SEP 92 - 31 MAR 96	\$175 per day	Toronto
Tosine, Helle M.	01 MAY 90 - 31 MAR 96	nil	Toronto
Wright, Wayne	02 DEC 93 - 31 MAR 96	\$175 per day	Toronto

## AGENCY **WILFRID LAURIER UNIVERSITY BOARD OF GOVERNORS**

**ADDRESS** Waterloo ON N2L 3C5  
Tel: (519) 884-1970 Ext: 2351  
Fax: (519) 886-9351

**BACKGROUND** Wilfrid Laurier University Act, 1973, c. 87, s. 8(1) (Private Act)  
Period: 01 NOV 73 to  
Type: N/A  
Prerogative: ML LG Premier

## FUNCTION

The university and its board promote the pursuit of learning through scholarship, teaching and research in an atmosphere of free enquiry and expression.

## MEMBERSHIP

The board is composed of thirty-three members. The chancellor and the president are ex officio members. The Regional Municipality of Waterloo, the Corporation of the City of Waterloo and the Corporation of the City of Kitchener each appoint one member. Two members are appointed by the Board of Governors of Waterloo Lutheran Seminary, six members are appointed by the Lieutenant Governor in Council and three members are elected by the senate of the university from among its faculty members. Two members are elected by and from among the faculty. Two members are elected by and from among the students. Two members are elected by and from among the administrative staff and three alumni members who are neither faculty, administrative staff nor students are appointed by the alumni association. Eight members representative of the community-at-large are appointed by the board.



## **TERM**

Members serve for a term of three years, but may not serve for more than two consecutive terms. Members are again eligible for appointment one year after the expiry date of their second consecutive term. The limit of two consecutive terms does not include service for the balance of an unexpired term.

## **MEETINGS**

The board meets monthly.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Gopal, Kishor V.	09 JUL 92 - 08 JUL 95	nil	Kitchener
Taylor, Stephen A.	09 JUL 92 - 08 JUL 95	nil	Conestogo
Carney, Sonja A.	15 MAY 93 - 14 MAY 96	nil	Kitchener
Wahl, Barbara	15 MAY 93 - 14 MAY 96	nil	Waterloo
Salhany, Roger E.	30 JUN 94 - 29 JUN 97	nil	New Dundee
Callender, Chloe E.	07 NOV 91 - 06 NOV 97	nil	Waterloo



# Ministry of Environment and Energy

Suite 100, 135 St. Clair Avenue West  
Toronto ON M4V 1P5  
Tel: (416) 323-4321  
Fax: (416) 323-4564

## **AGENCY** ADVISORY COMMITTEE ON ENVIRONMENTAL STANDARDS

**ADDRESS** 4th Floor, 40 St. Clair Avenue West  
Toronto ON M4V 1M2  
Tel: (416) 314-9265  
Fax: (416) 314-9270

**BACKGROUND** Environmental Protection Act, R.S.O. 1990, c. E.19, s. 4 (i); O.C. 1138/90  
Period: 07 MAY 90 to 01 MAY 95 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

### **FUNCTION**

The committee is responsible for recommending, to the Minister of Environment and Energy, sound, practical standards for environmental contaminants, as well as policies, principles and procedures for setting environmental standards. Public consultation is an important part of the process used by the committee in developing its recommendations.

### **MEMBERSHIP**

There is no limitation specified in the original Order in Council. The Lieutenant Governor in Council appoints a chair, vice-chair and other members.

### **TERM**

Members are generally appointed for a three-year term.

### **MEETINGS**

The committee meets monthly. Additional subcommittee meetings are held to address specific issues.

### **REQUIREMENTS**

Knowledge or experience in scientific, economic, social, labour or legal fields.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Goldberg, Mark T.	07 MAY 90 - 06 MAY 96	\$300 per day	Guelph
<b>Vice-Chair(s) (part-time)</b>			
Savan, Beth	07 MAY 90 - 06 MAY 96	\$250 per day	Toronto
<b>Member(s) (part-time)</b>			
Burrell, Terrence N.	25 MAR 92 - 24 MAR 95	\$200 per day	Toronto
Paterson, Sally	07 MAY 90 - 06 MAY 95	\$200 per day	Toronto
Spoel, A. Catherina	07 MAY 90 - 06 MAY 95	\$200 per day	Toronto
Stanley, Ralph F.	07 MAY 90 - 06 MAY 95	\$200 per day	Brampton

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Winterhalder, E. Keith	07 MAY 90 - 06 MAY 95	\$200 per day	Sudbury
Perrotta, Kimberly	19 AUG 93 - 18 AUG 95	\$200 per day	Toronto
Boldt, Robert T.	07 MAY 90 - 06 MAY 96	\$200 per day	Sarnia
Brindle, Ian David	07 MAY 90 - 06 MAY 96	\$200 per day	St. Catharines
Cook, J. D.	07 MAY 90 - 06 MAY 96	\$200 per day	Toronto
Pengelly, Lionel David	07 MAY 90 - 06 MAY 96	\$200 per day	Dundas
O'Brien, Cindy	24 JUN 93 - 23 JUN 97	\$200 per day	Toronto

#### **AGENCY**

### **BOARD OF NEGOTIATION**

#### **ADDRESS**

Box 2382, Suite 1201  
2300 Yonge Street  
Toronto ON M4P 1E4  
Tel: (416) 323-4806  
Fax: (416) 323-4997

#### **BACKGROUND**

Environmental Protection Act, R.S.O. 1990, c. E.19, s. 172 (5-7); O.C. 2896/85;  
Environmental Assessment Act, R.S.O. 1990, c. E.18, Part III, s. 18  
Type: R I  
Prerogative: ML LG Minister

#### **FUNCTION**

In 1985, the Environmental Assessment Board assumed the functions of the Board of Negotiation whose mandate was to negotiate settlements in cases where contaminants caused damage to livestock or crops. When such cases arise, the Environmental Assessment Board generally appoints two of its part-time members to participate in negotiations. The members receive a per diem of \$175.

#### **AGENCY**

### **ENVIRONMENTAL APPEAL BOARD**

#### **ADDRESS**

5th Floor, Suite 502  
112 St. Clair Avenue West  
Toronto ON M4V 1N3  
Tel: (416) 314-3300  
Fax: (416) 314-3299

#### **BACKGROUND**

Environmental Protection Act, R.S.O. 1990, c. E.19, s. 137; Waste Management Act, 1992  
Period: 01 JAN 71 to  
Type: R I  
Prerogative: ML LG Minister

#### **FUNCTION**

In accordance with the Environmental Protection Act, the Ontario Water Resources Act, and the Pesticides Act, the board provides an avenue of appeal to individuals, municipalities, Crown corporations, and government agencies affected by the decisions of the ministry and the local health authorities.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than five members and may designate a chair and a vice-chair.



**TERM**

Effective April 27, 1992, legislation stating that members serve at pleasure has been removed. There now is no limitation in legislation.

**MEETINGS**

The board meets approximately two to three times a year. Although the number of hearings varies, there are approximately 48 a year, lasting an average of two and a half days each.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Swaigen, John	06 AUG 90 -	ECP 5	Toronto
<b>Vice-Chair(s) (full-time)</b>			
Henry, Knox M.	01 NOV 78 -	SMG 2	Toronto
<b>Member(s) (part-time)</b>			
Gertler, Leonard Oscar	04 APR 91 - 03 APR 94	nil	Waterloo
Robb, James G.	04 APR 91 - 03 APR 94	nil	Scarborough
Levy, Alan David	04 APR 91 - 03 APR 96	nil	Toronto
Pharand, Richard A.	25 APR 91 - 24 APR 96	\$200 per day	Sudbury
Kwan, Kathleen Mary Joyce	11 MAY 94 - 10 MAY 96	\$200 per day	Scarborough
Buschek, John	25 SEP 92 - 24 SEP 97	\$200 per day	Ottawa
Jackson, John A.	25 SEP 92 - 24 SEP 97	\$200 per day	Kitchener
Kohl, Peter	25 SEP 92 - 24 SEP 97	\$200 per day	Guelph
Lovett-Doust, Lesley Marion	25 SEP 92 - 24 SEP 97	\$200 per day	Windsor
Strang, Robert M.	25 SEP 92 - 24 SEP 97	\$200 per day	Shelburne
Siller, Carolynne	22 OCT 92 - 21 OCT 97	\$200 per day	Mississauga
Waldrum, Cheryl Lee	22 OCT 92 - 21 OCT 97	\$200 per day	Strathroy
Pocock, Dorothy	06 DEC 91 - 05 DEC 97	\$200 per day	Burlington
Adams, Barry James	30 JUL 87 -	\$200 per day	Toronto
Des Rosiers, Nathalie	18 FEB 88 -	\$200 per day	London
Dickman, Michael David	21 MAR 90 -	\$200 per day	St. Catharines
Hyer, Bruce T.	11 JUL 90 -	\$200 per day	Thunder Bay
Mariotti, Frank	30 JUL 87 -	\$200 per day	Sudbury
Ozburn, George W.	08 JAN 75 -	\$200 per day	Thunder Bay
Pearson, David A.B.	30 JUL 87 -	\$200 per day	Sudbury
Schwass, Mary Catherine	30 JUL 87 -	\$200 per day	Toronto

**AGENCY****ENVIRONMENTAL ASSESSMENT BOARD****ADDRESS**

Box 2382, Suite 1201  
 2300 Yonge Street  
 Toronto ON M4P 1E4  
 Tel: (416) 323-4806  
 Fax: (416) 323-4997

**BACKGROUND**

Environmental Assessment Act, R.S.O. 1990, c. E.18 Part III, s. 18  
 Type: R I  
 Prerogative: ML LG Premier

## FUNCTION

At the request of the government, the board conducts public hearings on major government undertakings such as proposed sewage works, solid-waste, industrial-waste and hazardous-waste disposal sites, waste-management systems and other environment-related matters. Joint hearings with the Ontario Municipal Board are held under the Consolidated Hearings Act and cover matters subject to the Environmental Assessment Act, the Environmental Protection Act and land-use and planning matters. In 1985, the board assumed the functions of the Board of Negotiation whose mandate was to negotiate settlements where contaminants caused damage to livestock or crops.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not fewer than five members and designates a chair and one or more vice-chairs from among the members. No member shall be employed in the public service of Ontario or by any ministry.

## TERM

Board members, other than the chair, are appointed for terms of one, two or three years so that, as nearly as possible, one-third of the members will retire each year. The chair holds office during pleasure.

## MEETINGS

The board meets approximately ten times a year. Although the number of hearings vary, there are approximately twenty a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Patterson, Grace	21 MAR 86 -	ECP 5	Toronto
<b>Vice-Chair(s) (full-time)</b>			
Robb, James G.	27 JUL 90 - 26 JUL 96	SMG 2	Scarborough
Martel, Elie Walter	09 MAR 88 - 08 MAR 97	SMG 2	Capreol
Koven, Anne	14 APR 87 - 13 APR 97	SMG 2	Toronto
Kingham, Douglas James	27 APR 87 - 26 APR 97	SMG 2	Kettleby
Evans, David	22 JUL 92 - 21 JUL 97	SMG 2	Toronto
Pugsley, Linda Louise	22 JUL 92 - 21 JUL 97	SMG 2	Burlington
Levy, Alan David	07 MAY 90 - 06 MAY 98	SMG 2	Toronto
Gertler, Leonard Oscar	17 MAY 90 - 16 MAY 98	SMG 2	Waterloo
<b>Member(s) (part-time)</b>			
Duncanson, John William	01 JAN 91 - 31 DEC 96	\$200 per day	Orangeville
McClellan, John	01 JAN 91 - 31 DEC 96	\$200 per day	Brantford
Kijadjiwan (Lewis), Keith Robert	04 AUG 94 - 03 AUG 97	\$200 per day	Cutler
Dockstator, Mark Stephen	15 SEP 94 - 14 SEP 97	\$200 per day	Oakville
Bhargava, Om P.	13 JAN 95 - 12 JAN 98	\$200 per day	Dundas
Humeniuk, Myron P.	17 FEB 95 - 16 FEB 98	\$200 per day	Richmond Hill

## AGENCY

## ENVIRONMENTAL COMPENSATION CORPORATION

## ADDRESS

Box 2382, Suite 1203  
2300 Yonge Street  
Toronto ON M4P 1E4  
Tel: (416) 484-7831  
Fax: (416) 484-7822

**BACKGROUND** Environmental Protection Act, R.S.O. 1990, c. E.19, s. 111  
Period: 29 NOV 85 to  
Type: R I  
Prerogative: ML LG Minister

**FUNCTION**

Under the Environmental Protection Act (sections 112 to 123) and the regulation, the corporation assesses applications for payment and administers part of the provincial financial-assistance system established to compensate those with duties or losses associated with spills of toxic substances. It will take action or commence proceedings concerning spills in any case where it is authorized to do so.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than three directors and designates a chair.

**TERM**

Directors serve for three years or until a successor is appointed. Directors are eligible for reappointment.

**MEETINGS**

There are approximately thirty meetings a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Lines, Marianne	02 JAN 93 - 01 JAN 98	\$240 per day	Camlachie
<b>Member(s) (part-time)</b>			
MacKenzie, Robert W.	02 JAN 93 - 01 JAN 96	\$180 per day	Kingston
Hay, D. Stewart	02 JAN 95 - 01 JAN 98	\$180 per day	Kemptville

**AGENCY** **FARM POLLUTION ADVISORY COMMITTEE**

**ADDRESS** 3rd Floor, 250 Davisville Avenue  
Toronto ON M4S 1H2  
Tel: (416) 440-3739  
Fax: (416) 440-6973

**BACKGROUND** Environmental Protection Act, R.S.O. 1990, c. E.19, s. 4 (i); O.C. 698/73  
Period: 01 MAR 73 to 31 MAR 96 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

**FUNCTION**

The committee investigates farm odour, water pollution and noise problems, and determines whether the problems arise from normal farming practices.

**MEMBERSHIP**

There is no limitation in the original Order in Council. Members are appointed by the minister.

**TERM**

There is no limitation in the original Order in Council.

**MEETINGS**

The committee makes approximately four farm visits a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Turnbull, Jeffrey W.	12 JUN 85 - 31 MAR 96	\$210 per day	Canfield
<b>Member(s) (part-time)</b>			
Durham, Kenneth E.	12 JUN 85 - 31 MAR 96	\$150 per day	Smithville

**AGENCY** **INTERIM WASTE AUTHORITY LTD. BOARD OF DIRECTORS**

**ADDRESS** Waterpark Place  
Suite 1625, 20 Bay Street  
Toronto ON M5J 2N8  
Tel: (416) 325-3020  
Fax: (416) 325-3023

**BACKGROUND** Business Corporations Act, R.S.O. 1990, c. B.16; Waste Management Act, S.O. 1992, c. 1, ss. 1-3  
Period: 27 APR 92 to  
Prerogative: ML MA Minister

**FUNCTION**

The Interim Waste Authority was established to conduct the activities necessary to establish waste disposal facilities for non-hazardous solid waste for the Greater Toronto Area. These activities include undertaking a search for three sites, conducting testing, obtaining the necessary approvals, acquiring sites and performing such other duties as may be assigned to it by the Lieutenant Governor in Council.

**MEMBERSHIP**

The membership of the Authority includes the chair, a vice-chair and four members. They are appointed by the shareholder. The Lieutenant Governor in Council gave approval for the minister to proceed with election procedures for the chair. The current vice-chair, Mr. Bruce Campbell, also serves as the Corporate General Counsel to the authority and is remunerated for this position.

**TERM**

Directors are elected to hold office for terms expiring at the close of the first, second or third annual meetings of the shareholder following their election or when their successors are elected. A term of office, the length of which is not expressly stated, expires at the close of the first annual meeting of the shareholder following the election of the incumbent or when the incumbent's successor is duly elected.

**MEETINGS**

The board meets once a month and also schedules information meetings as required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Pitman, Walter George	09 JUL 92 -	\$336.70 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Campbell, Bruce	29 JAN 93 -	nil	Toronto
<b>Member(s) (part-time)</b>			
Balsillie, David	25 JUL 91 -	civil servant	Caledon East
Cherry, John	29 JAN 93 -	\$192.40 per day	Oshawa



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Cranmer-Byng, Margaret	29 JAN 93 -	\$192.40 per day	Richmond Hill
Phillips, Joan	29 JAN 93 -	\$192.40 per day	Mississauga

**AGENCY** **MISA (MUNICIPAL/INDUSTRIAL STRATEGY FOR ABATEMENT)  
ADVISORY COMMITTEE**

**ADDRESS** 4th Floor, 40 St. Clair Avenue West  
Toronto ON M4V 1M2  
Tel: (416) 314-9255  
Fax: (416) 314-9262

**BACKGROUND** Environmental Protection Act, R.S.O. 1990, c. E.19, s. 4 (i)  
Period: 23 OCT 86 to 31 DEC 94 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

**FUNCTION**

The committee provides advice in accordance with the white paper on the Municipal-Industrial Strategy for Abatement (MISA), released in June 1986. The committee reviews draft regulations on the monitoring of toxic chemicals and effluent limits, liaises and works with nine technical committees that prepare draft legislation, and provides advice and recommendations on the content of the regulations and related matters.

**MEMBERSHIP**

There is no limitation in the original Order in Council. All members are appointed by the Lieutenant Governor in Council.

**TERM**

There is no limitation in the original Order in Council.

**MEETINGS**

The committee meets twice a month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Heathcote, Isobel W.	05 NOV 87 - 14 JUL 95	\$300 per day	Guelph
<b>Vice-Chair(s) (part-time)</b>			
Millyard, Kai	13 NOV 86 - 22 OCT 95	\$240 per day	Toronto
<b>Member(s) (part-time)</b>			
Fortin, Michel H.P.	22 JUL 92 - 19 JUL 95	\$180 per day	Guelph
Tovim, Ruth	22 JUL 92 - 19 JUL 95	\$180 per day	Toronto
Clare, Harvey Haig	13 NOV 86 - 22 OCT 95	\$180 per day	Willowdale
Hebert, Paul David Neil	13 NOV 86 - 22 OCT 95	\$180 per day	Puslinch
Zukovs, George	14 JAN 93 - 13 JAN 96	\$180 per day	Toronto
Muldoon, Paul Robert	21 APR 89 - 20 APR 96	\$180 per day	Toronto

**AGENCY****NIAGARA ESCARPMENT COMMISSION****ADDRESS**

232 Guelph Street  
 Georgetown ON L7G 4B1  
 Tel: (905) 877-5191  
 Fax: (905) 873-7452

**BACKGROUND**

Niagara Escarpment Planning and Development Act, R.S.O. 1990, c. N.2, s. 5  
 Period: 04 JUN 73 to  
 Type: R I  
 Prerogative: ML LG Premier

**FUNCTION**

The commission is responsible for administering the land-use plan for the Niagara Escarpment and vicinity and a system of development control. Since the approval of the plan in 1985, its implementation and the processing of amendments have been the commission's ongoing responsibility.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints seventeen members as follows: nine who represent the public-at-large and eight others nominated by the councils of the four counties and four regions affected by the plan. The members selected by the councils shall be elected municipal officials or employees of the regional or county council. The Lieutenant Governor in Council designates one of the public-at-large members as chair.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The commission meets twice a month at locations throughout the Niagara Escarpment region.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Little, Joan Pearl	14 FEB 86 - 31 AUG 96	\$250 per day	Burlington
<b>Member(s) (part-time)</b>			
Arthur, Ross	11 MAR 92 - 10 MAR 95	\$180 per day	Clarksburg
Charters, Robert V.	20 AUG 92 - 31 AUG 95	\$180 per day	Hamilton
Adam, Jamie	01 SEP 93 - 31 AUG 96	\$180 per day	Creemore
Aird, Paul Leet	01 SEP 93 - 31 AUG 96	\$180 per day	Etobicoke
Boraks, Robert	01 SEP 93 - 31 AUG 96	\$180 per day	Belfountain
Holierhoek, Helena V. (Leny)	01 SEP 93 - 31 AUG 96	\$180 per day	St. Catharines
MacIntyre, Rae	20 FEB 92 - 18 FEB 97	\$180 per day	Shallow Lake
Robson, William Matthew	11 MAR 92 - 10 MAR 97	\$180 per day	Georgetown
Donnelly, Joan	14 FEB 94 - 13 FEB 98	\$180 per day	Caledon East
Gibson, H.A. Lynn	20 FEB 92 - 13 FEB 98	\$180 per day	Orangeville
Hollis, Winston	14 FEB 94 - 13 FEB 98	\$180 per day	Tobermory
McGillivray, Greta Ada	14 FEB 91 - 13 FEB 98	\$180 per day	Collingwood
Redish, Anne Francis	14 FEB 90 - 13 FEB 98	\$180 per day	Dundas
Warder, Maitland Roy	14 FEB 91 - 13 FEB 98	\$180 per day	Lion's Head
Zimmerman, Deborah M.	17 FEB 95 - 13 FEB 98	\$180 per day	Grimsby
Sinclair, Ian G.	17 FEB 95 - 13 FEB 98	\$180 per day	Inglewood

**AGENCY****ONTARIO CLEAN WATER AGENCY BOARD OF DIRECTORS****ADDRESS**

Water Park Place, 7th Floor  
 20 Bay Street  
 Toronto ON M5J 2N8  
 Tel: (416) 314-5600  
 Fax: (416) 314-8300

**BACKGROUND**

Capital Investment Plan Act, S.O. 1993, c. 23  
 Period: 15 NOV 93 to  
 Type: O IV  
 Prerogative: ML LG Premier

**FUNCTION**

The Ontario Clean Water Agency finances, builds and operates water and sewage facilities throughout the province. The agency operates on a cost-recovery basis and in a manner that encourages conservation of resources and efficiency of existing facilities. The agency is also responsible for administering the Municipal Assistance Program on behalf of the Government.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints the chair and not less than four and not more than twelve members. One or more vice-chairs are appointed by the Lieutenant Governor in Council from among the members.

**TERM**

Members hold office at pleasure for a term of not more than three years and are eligible for reappointment for successive terms of not more than three years each.

**MEETINGS**

The board meets quarterly.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Marshall, Jeffrey G.	24 NOV 93 - 23 NOV 95	-	Toronto
<b>Member(s) (part-time)</b>			
Dicerni, Richard	24 NOV 93 - 23 NOV 95	nil	Mississauga
Kaufman, Jay	24 NOV 93 - 23 NOV 95	nil	Toronto
Lal, Stindar K.	24 NOV 93 - 23 NOV 95	nil	Toronto
Mitton, Robert	24 NOV 93 - 23 NOV 95	nil	Scarborough
<b>Chief Executive Officer</b>			
Marshall, Jeffrey G.	24 NOV 93 - 23 NOV 96	-	Toronto

**AGENCY****ONTARIO ENERGY BOARD****ADDRESS**

Box 2319, 26th Floor  
 Suite 2601, 2300 Yonge Street  
 Toronto ON M4P 1E4  
 Tel: (416) 481-1967  
 Fax: (416) 440-7656

**BACKGROUND**

Ontario Energy Board Act, R.S.O. 1990, c. 0.13, s. 2  
 Period: 01 JAN 54 to  
 Type: R I  
 Prerogative: ML LG Premier

## FUNCTION

The Ontario Energy Board has jurisdiction over energy-related matters, including the regulation of natural gas rates, municipal franchise approvals, hydrocarbon pipeline construction and related environmental concerns, expropriations for utility access and control of utility accounting procedures. No natural gas utility operating in Ontario under the board's jurisdiction may change its rates, construct certain facilities or enter into franchise agreements with municipalities without first obtaining the approval of the board through public hearings. The board also advises the Minister of Environment and Energy regarding Ontario Hydro, the Minister of Natural Resources regarding certain oil and gas production and the Lieutenant Governor in Council on other energy matters.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not fewer than five members and designates a chair and one or more vice-chairs.

## TERM

There is no limitation in legislation.

## MEETINGS

Not specified.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Rounding, Marie C.	01 JAN 92 - 31 DEC 97	ECP 5	Toronto
<b>Vice-Chair(s) (full-time)</b>			
Dominy, George	17 JUN 93 - 16 JUN 96	ECP 4	Toronto
<b>Member(s) (full-time)</b>			
Robertson, Edward John	23 APR 92 - 22 APR 98	ECP 3	Winnipeg
Darling, Charles William Wood	19 FEB 90 - 18 FEB 96	ECP 3	Scarborough
Hardie, Pamela Weld	23 JUL 90 - 22 JUL 96	ECP 3	Toronto
Allan, Judith Carol	17 SEP 90 - 16 SEP 96	ECP 3	Toronto
Vlahos, Paul	07 OCT 94 - 06 OCT 97	ECP 3	Richmond Hill
<b>Member(s) (part-time)</b>			
Kliman, Melvin (Mel) Lorne	20 APR 94 - 19 APR 95	\$275 per day	Hamilton
Simon, Judith B.	14 MAY 92 - 13 MAY 98	\$275 per day	Toronto
Wolf, Carl A.	01 SEP 86 - 31 DEC 95	\$275 per day	Oakville
Drozdz, F. Anne	28 APR 93 - 27 APR 96	\$275 per day	Toronto

## AGENCY

## ONTARIO ENERGY CORPORATION

## ADDRESS

Suite 905, South Tower  
175 Bloor Street East  
Toronto ON M4W 3R8  
Tel: (416) 926-4200  
Fax: (416) 926-9641

## BACKGROUND

Ontario Energy Corporation Act, R.S.O. 1990, c. 0.14, s. 4  
Period: 28 FEB 75 to  
Type: O II  
Prerogative: ML MA Minister



## FUNCTION

The Ontario Energy Corporation (OEC) was established in 1975 to implement the government's energy policies. Between 1975 and 1986, the OEC took commercial positions in a range of ventures including Syncrude, Polar Gas and Suncor. In June of 1986, the Province commenced a winddown of the corporation, resulting in all prior investment assets being disposed of with the majority of the proceeds being passed to the government. In June 1991, the Board of Directors of the OEC approved the re-establishment of corporate operations to implement a proposed Aboriginal/Northern Benefits Enhancement field of business to contribute to the implementation of the government's "New Energy Directions" policy of November 1990. The central thrust of the OEC focus over the short-term (5 years), as approved by Cabinet in April 1992, is on Aboriginal and Northern energy developments.

## MEMBERSHIP

The corporation's membership includes one part-time president and five part-time members. They are appointed by the shareholder who is the Minister of Environment and Energy.

## TERM

Members hold office until their successors are elected by the shareholder of the corporation.

## MEETINGS

There are approximately six meetings a year.

## REQUIREMENTS

The majority of the members of the board must at all times be resident Canadians.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>President</b>			
Jamieson, Ron L.	30 APR 93 -	\$2,500 pa + \$175 pm	Ohsweken
<b>Member(s) (part-time)</b>			
Commanda, Earl	30 APR 93 -	\$2,500 pa + \$175 pm	Cutler
Coolican, Murray	22 JAN 92 -	nil	Toronto
Rosehart, Robert G.	30 APR 93 -	\$2,500 pa + \$175 pm	Thunder Bay
Simpson, Robert	19 JUN 86 -	\$2,500 pa + \$175 pm	Ajax

## AGENCY                      ONTARIO ENVIRONMENTAL ASSESSMENT ADVISORY COMMITTEE

**ADDRESS**                      7th Floor, 65 St. Clair Avenue West  
Toronto ON     M4T 2Y3  
Tel: (416) 323-2668  
Fax: (416) 323-2683

**BACKGROUND**                Environmental Assessment Act, R.S.O. 1990, c. E.18, s. 31 (g); O.C. 1928/83;  
O.C. 2362/87  
Period: 04 JUL 83 to 02 NOV 95 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

## FUNCTION

The committee advises the ministry on requests for exemptions from the provisions of the Environmental Assessment Act, requests or proposals to have undertakings designated under the act and other matters related to environmental assessment.

## **MEMBERSHIP**

Members are appointed by the Lieutenant Governor in Council. There is no limitation in the original Order in Council.

## **TERM**

There is no limitation in the original Order in Council.

## **MEETINGS**

The committee meets approximately twenty-five times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Byer, Philip Howard	30 SEP 85 - 31 DEC 95	\$270 per day	Toronto
<b>Member(s) (part-time)</b>			
Hahn, David Robert	14 JAN 93 - 13 JAN 96	\$180 per day	Godfrey
Valiante, Marcia A.	07 OCT 94 - 06 OCT 97	\$180 per day	Windsor

## **AGENCY**

## **ONTARIO HYDRO BOARD OF DIRECTORS**

## **ADDRESS**

700 University Avenue  
Toronto ON M5G 1X6  
Tel: (416) 592-5111; 1-800-263-9000

## **BACKGROUND**

Power Corporation Act, R.S.O. 1990, c. P.18, Part I, ss. 2-3; Power Corporation Amendment Act, S.O. 1992; Power Corporation Amendment Act, S.O. 1994  
Period: 04 MAR 74 to  
Type: O II  
Prerogative: ML LG Premier

## **FUNCTION**

Ontario Hydro operates under the authority of the Power Corporation Act, as amended, with broad powers to generate, supply and deliver electric power throughout Ontario. It is also authorized to produce and sell steam and hot water as primary products. The corporation's prime objective is to supply the people of Ontario with electricity at the lowest feasible cost consistent with high standards of safety and quality of service.

## **MEMBERSHIP**

The board is composed of twenty-two persons; a chair, a vice-chair, a president, the Deputy Minister of Environment and Energy and not more than eighteen other directors. The Lieutenant Governor in Council appoints a chair, one director who will be chosen by the board to be vice-chair and not more than eighteen other directors. After considering the advice of the board, the Lieutenant Governor in Council appoints either the president or the chair as the chief executive officer. Effective January 26, 1995, the Lieutenant Governor in Council will have appointed the president as the chief executive officer. The Deputy Minister of Environment and Energy is a non-voting member. The president is appointed by the board.

## **TERM**

The chair serves for a term not exceeding five years and may be reappointed for further successive terms not exceeding five years each. Directors serve for a term not exceeding three years and may be reappointed for further successive terms not exceeding three years each.

## MEETINGS

Meetings are held at the call of the chair who shall call at least one meeting of the board in each calendar month and shall not allow more than six weeks to elapse between meetings.

## REQUIREMENTS

Members are selected to represent a broad spectrum of Ontario society.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Strong, Maurice F.	09 DEC 92 - 08 DEC 97	\$10,001 pa + \$185 pd	Toronto
<b>Member(s) (part-time)</b>			
Runnalls, O. John C.	04 MAR 81 - 03 MAR 95	\$5,000 pa + \$185 pd	Toronto
Cummings, Kealey Charles	30 APR 92 - 30 APR 95	\$5,000 pa + \$185 pd	Ottawa
McVey, Elmer	06 JUN 91 - 30 APR 95	\$5,000 pa + \$185 pd	Sudbury
Wallace, D. Murray	30 APR 92 - 30 APR 95	resigned	London
Hinds, James Sharp	01 MAY 87 - 30 APR 96	\$5,000 pa + \$185 pd	Sudbury
Mathur, Radhey Mohan	01 AUG 90 - 30 APR 96	\$5,000 pa + \$185 pd	London
Beck, Nuala M.	24 JUN 93 - 23 JUN 96	\$5,000 pa + \$185 pd	Mississauga
Etherington, William A.	24 JUN 93 - 23 JUN 96	\$5,000 pa + \$185 pd	Thornhill
Harvey, Dona J.	24 JUN 93 - 23 JUN 96	\$5,000 pa + \$185 pd	Kitchener
Kerr, David W.	24 JUN 93 - 23 JUN 96	\$5,000 pa + \$185 pd	Toronto
Sarlos, Andrew	24 JUN 93 - 23 JUN 96	\$5,000 pa + \$185 pd	Toronto
Sawchuk, Arthur	24 JUN 93 - 23 JUN 96	\$5,000 pa + \$185 pd	Mississauga
McCaig, Doug	08 JUL 93 - 07 JUL 96	\$5,000 pa + \$185 pd	Fort Frances
Clitheroe, Eleanor	02 DEC 93 - 01 DEC 96	\$5,000 pa + \$185 pd	Oakville
Cassidy, Michael	20 JUN 91 - 30 APR 97	\$5,000 pa + \$185 pd	Ottawa
Hurley, Adele M.	16 MAY 91 - 30 APR 97	\$5,000 pa + \$185 pd	Toronto
Noonan, Anne A.	16 MAY 91 - 30 APR 97	\$5,000 pa + \$185 pd	Aylmer
Murphy, John D.	04 AUG 94 - 03 AUG 97	\$5,000 pa + \$185 pd	Toronto
MacNeill, James William	03 NOV 94 - 02 NOV 97	\$5,000 pa + \$185 pd	Ottawa

## AGENCY ONTARIO ROUND TABLE ON ENVIRONMENT AND ECONOMY

**ADDRESS** Suite 2502, P.O. Box 4  
1 Dundas Street West  
Toronto ON M5G 1Z3  
Tel: (416) 327-2032  
Fax: (416) 327-2197

**BACKGROUND** Newsrelease by the Premier, September 22, 1992  
Period: 22 SEP 92 to  
Type: N/A  
Prerogative: PL MA Premier

## FUNCTION

The mandate of the renewed Ontario Round Table on Environment and Economy is to foster the implementation of sustainability in Ontario by: promoting, catalyzing, and reviewing the implementation of the recommendations of the report "Restructuring for Sustainability", and encouraging the establishment of community multisectoral initiatives for sustainability.

## **MEMBERSHIP**

There is no limitation in the newsrelease. Members are appointed by a ministerial appointment letter, by the Premier.

## **TERM**

There is no limitation in the newsrelease.

## **MEETINGS**

The Round Table meets approximately once per month.

## **REQUIREMENTS**

Membership will include representatives from government, industry, unions, environmental groups, academia, financial institutions and aboriginal peoples.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Grant, Jon K.	22 SEP 92 - 30 SEP 95	expenses	Peterborough
<b>Member(s) (part-time)</b>			
Allen, Richard	10 SEP 93 - 30 SEP 95	nil	Toronto
Bell, David Victor John	19 JAN 93 - 30 SEP 95	expenses	North York
Boswell, Edward F. (Ted)	19 JAN 93 - 30 SEP 95	expenses	Ottawa
Charlton, Brian	19 JAN 93 - 30 SEP 95	nil	Hamilton
Cooper, Helen Cecilia	19 JAN 93 - 30 SEP 95	expenses	Kingston
Fox, John C.	09 AUG 93 - 30 SEP 95	expenses	Toronto
George, Roger Michael	19 JAN 93 - 30 SEP 95	expenses	Powassan
Grier, Ruth	19 JAN 93 - 30 SEP 95	nil	Toronto
Isaacs, Colin	19 JAN 93 - 30 SEP 95	expenses	Stoney Creek
Jacobs, Dean Martin	19 JAN 93 - 30 SEP 95	expenses	Wallaceburg
Klein Beemink, Tom F.	19 JAN 93 - 30 SEP 95	expenses	Guelph
Lounds, John	19 JAN 93 - 30 SEP 95	expenses	Etobicoke
Marsden, Lorna R.	19 JAN 93 - 30 SEP 95	expenses	Waterloo
Moore-O'Sullivan, Rita	19 JAN 93 - 30 SEP 95	expenses	Temagami
O'Leary, Michael J.	19 JAN 93 - 30 SEP 95	expenses	Toronto
Runnalls, David	19 JAN 93 - 30 SEP 95	expenses	Ottawa
Whyte, Anne V.T.	19 JAN 93 - 30 SEP 95	expenses	Ottawa
Wildman, C.J. (Bud)	19 JAN 93 - 30 SEP 95	nil	Echo Bay

## **AGENCY**

## **ONTARIO WASTE MANAGEMENT CORPORATION**

## **ADDRESS**

11th Floor, 2 Bloor Street West  
Toronto ON M4W 3E2  
Tel: (416) 963-2344; 923-2918  
Fax: (416) 923-7521

## **BACKGROUND**

Ontario Waste Management Corporation Act, R.S.O. 1990, c. O.39, s. 6  
Period: 05 DEC 80 to  
Type: O II  
Prerogative: ML LG Minister



### **FUNCTION**

The corporation was established to develop and manage a waste treatment and disposal facility for liquid industrial and hazardous waste; to conduct research and development activities for the management of waste; and to encourage the reduction of waste at source and the recovery of resources.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than seven members and designates a chair and a vice-chair from among the members.

### **TERM**

Members serve for a term not exceeding three years and may be reappointed for successive terms not exceeding three years each.

### **MEETINGS**

The corporation meets once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Chant, Donald Alfred	08 JUL 81 - 07 APR 95	\$225 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Castel, André	08 JUL 94 - 07 APR 95	civil servant	Aurora
<b>Member(s) (part-time)</b>			
Johnson, John (Jack) M.	08 JAN 95 - 07 APR 95	civil servant	Toronto
Merritt, James Victor	08 JAN 95 - 07 APR 95	nil	Toronto
Mialkowsky, Clem	08 JAN 95 - 07 APR 95	civil servant	West Hill
Trick, David	08 JAN 95 - 07 APR 95	civil servant	Toronto
Wright, Judith	08 JAN 95 - 07 APR 95	civil servant	Toronto

### **AGENCY**

### **PESTICIDES ADVISORY COMMITTEE**

### **ADDRESS**

4th Floor, 40 St. Clair Avenue West  
Toronto ON M4V 1M2  
Tel: (416) 314-9230  
Fax: (416) 314-9237

### **BACKGROUND**

Pesticides Act, R.S.O. 1990, c. P.11, s. 10  
Period: to 31 MAR 94 (sunset review date)  
Type: A I  
Prerogative: ML LG Minister

### **FUNCTION**

The committee reviews the content and operation of the Pesticides Act and its regulations, reviews all Ontario government publications on pesticides and pest control, and reviews and makes recommendations on the classification of all new-pest control products prior to their sale and use in Ontario.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than ten members, one of whom is designated chair.

### **TERM**

There is no limitation in the legislation.

## MEETINGS

The full committee meets approximately fifteen times a year. The subcommittee meets approximately twenty-five times a year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Switzer, Clayton M.	28 APR 93 - 27 APR 96	\$300 per day	Guelph
<b>Vice-Chair(s) (part-time)</b>			
Frank, Richard	01 JAN 71 - 31 AUG 95	\$250 per day	Guelph
<b>Member(s) (part-time)</b>			
King, Lorri	19 AUG 93 - 18 AUG 95	\$200 per day	Hornby
Lobb, Donald W.	19 AUG 93 - 18 AUG 95	\$200 per day	Clinton
Laing, Kenneth William G.	19 JAN 94 - 18 JAN 96	\$200 per day	St. Thomas
Guirguis, Samir (Sam) S.	04 AUG 94 - 03 AUG 97	civil servant	Etobicoke
Bend, John Richard (Jack)	03 FEB 93 - 02 FEB 98	\$200 per day	London
Laing, John E.	03 FEB 93 - 02 FEB 98	\$200 per day	Guelph
Madder, Douglas James (Jim)	03 FEB 93 - 02 FEB 98	\$200 per day	Peterborough
McGauley, Bruce H.	03 FEB 95 - 02 FEB 98	\$200 per day	Denfield
Michalowicz, Wanda	03 FEB 93 - 02 FEB 98	civil servant	Richmond Hill
Munro, Geoffrey P.	30 APR 92 - 29 APR 98	civil servant	Sault Ste. Marie
Smith, Lesbia Fernandez	01 DEC 80 - 29 APR 98	civil servant	Toronto
Pettit, James R. (Jim)	14 MAY 92 - 13 MAY 98	civil servant	Guelph
Harding, Douglas Herbert	17 MAR 76 -	civil servant	Oakville

7th Floor, Frost Building South  
7 Queen's Park Crescent  
Toronto ON M7A 1Y7  
Tel: (416) 325-0333  
Fax: (416) 325-0339

## AGENCY

## ACCIDENT BENEFITS ADVISORY COMMITTEE

## ADDRESS

15th Floor, 5160 Yonge Street  
North York ON M2N 6L9  
Tel: (416) 590-7271

## BACKGROUND

Insurance Act, R.S.O. 1990, c. I.8, s. 7; Insurance Statute Law Amendment Act, S.O. 1993, c. 10, s. 7  
Period: 29 MAY 90 to  
Type: N/A  
Prerogative: ML MA Minister

## FUNCTION

The committee advises the Minister of Finance and the Ontario Insurance Commissioner on matters relating to the Statutory Accident Benefits Schedule (SABS). It also advises the commissioner on guidelines for the interpretation and operation of the SABS. The SABS is a regulation which governs the provision of no-fault benefits. The committee performs other functions as assigned or prescribed by regulation and recommends persons to conduct arbitrations. The committee also establishes guidelines, standards and procedures and advises the commissioner on accreditation issues for the health practitioners and facilities accredited to conduct independent assessments and examinations as designated assessment centres.

## MEMBERSHIP

The minister appoints the members of the committee.

## TERM

The first appointments to the committee will be staggered and, thereafter, although there is no limitation in legislation, appointments will likely be for three years. Members are eligible for reappointment.

## MEETINGS

The committee meets at least four times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Anderson, Helen R.	27 SEP 90 - 01 SEP 95	\$200 per day	Islington
Beatty, Harry	27 SEP 90 - 01 SEP 95	\$200 per day	Scarborough
Corey, David T.	27 SEP 90 - 01 SEP 95	\$200 per day	Etobicoke
Scott, Wayne	27 SEP 90 - 01 SEP 95	\$200 per day	Guelph
Dwight, Maureen	02 SEP 94 - 01 SEP 96	\$200 per day	Toronto
Lacerte, Michel	02 SEP 94 - 01 SEP 96	\$200 per day	London
Murphy, Darrel	02 SEP 94 - 01 SEP 96	\$200 per day	Toronto
Oatley, Roger G.	02 SEP 94 - 01 SEP 96	\$200 per day	Barrie

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Paccanaro, Linda	02 SEP 94 - 01 SEP 96	\$200 per day	Hamilton
Kaplan, Ronald D.	02 SEP 94 - 01 SEP 97	\$200 per day	Hamilton
Kopansky-Giles, Deborah R.	02 SEP 94 - 01 SEP 97	\$200 per day	Toronto
Samis, Lee	02 SEP 94 - 01 SEP 97	\$200 per day	Etobicoke
Self, Hazel M.	02 SEP 94 - 01 SEP 97	\$200 per day	Toronto
Snippe-Juurakko, Erica	02 SEP 94 - 01 SEP 97	\$200 per day	Thunder Bay

#### **AGENCY**

### **COMMODITY FUTURES ADVISORY BOARD**

#### **ADDRESS**

Suite 1800, Box 55  
20 Queen Street West  
Toronto ON M5H 3S8  
Tel: (416) 593-8279  
Fax: (416) 593-8283

#### **BACKGROUND**

Commodity Futures Act, R.S.O. 1990, c. C.20, s. 2  
Period: 01 SEP 79 to 31 MAR 94 (sunset review date)  
Type: A I  
Prerogative: ML LG Premier

#### **FUNCTION**

The board meets at the call of the Ontario Securities Commission and, when requested by the commission, it consults with and advises the commission on developments in commodity futures contracts and commodity futures options (collectively known as contracts), the manner of trading and the influence of trading in contracts on Ontario's economy.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than five members and may designate one of the members as chair.

#### **TERM**

There is no limitation in legislation. Appointments are usually for three years. Historically, members have not been appointed for more than two consecutive terms.

#### **MEETINGS**

Meetings are convened generally twice a year at the offices of the commission. A limited amount of time is required to prepare for meetings. No travel has been required to date.

#### **REQUIREMENTS**

Industry experience as either clients and/or dealers is desirable

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Patterson, David G.	07 NOV 91 - 28 MAY 97	\$350 per day	Toronto
<b>Member(s) (part-time)</b>			
Holmes, David C.	24 OCT 89 - 23 OCT 95	\$200 per day	Oakville
Hore, John Edward	24 OCT 89 - 23 OCT 95	\$200 per day	Toronto



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Pennycook, Carol D.	29 MAY 94 - 28 MAY 97	\$200 per day	Toronto
Clademenos, Andrew G.	07 NOV 91 - 06 NOV 97	\$200 per day	Toronto

**AGENCY** **COUNCIL OF REGISTERED INSURANCE BROKERS OF ONTARIO**

**ADDRESS** Suite 1200, 4 King Street West  
Toronto ON M5H 1B6  
Tel: (416) 365-1900; 1-800-265-3097  
Fax: (416) 365-7664

**BACKGROUND** Registered Insurance Brokers Act, R.S.O. 1990, c. R.19, s. 6  
Period: 01 JAN 80 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The council is a self-regulating organization for insurance brokers. It is responsible for licensing and disciplining brokers. The Superintendent of Insurance has a statutory interest in the Council of Registered Insurance Brokers of Ontario.

**MEMBERSHIP**

The council is composed of four persons who are not brokers appointed by the Lieutenant Governor in Council and eight persons elected by the insurance brokers. The chair and vice-chair are elected from among and by the members.

**TERM**

Members serve for a term not exceeding four years and are eligible for reappointment for one term.

**MEETINGS**

There are four to five meetings each year; most work is done in committees. The timetable for meetings is set at the beginning of the year. All meetings are held at 4 King Street West, Toronto. Agendas and supporting materials are supplied in advance of meetings. Preparation time amounts to one to two hours per meeting.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Caldwell, Margaret Christine	11 MAY 89 - 10 MAY 95	\$125 per day	Clinton
Kruuk, Peter	11 MAY 89 - 10 MAY 95	\$125 per day	Unionville
Jackson, Marguerite	20 SEP 92 - 19 SEP 95	\$125 per day	Mississauga
Simke, Patricia	10 JUN 93 - 16 MAY 96	\$125 per day	Toronto

**AGENCY** **FINANCIAL DISCLOSURE ADVISORY BOARD**

**ADDRESS** Suite 1800, 20 Queen Street West  
Toronto ON M5H 3S8  
Tel: (416) 593-8221  
Fax: (416) 593-8241

**BACKGROUND**

Securities Act, R.S.O. 1990, c. S.5, Part II, s. 4  
Period: to 31 MAR 94 (sunset review date)  
Type: A I  
Prerogative: ML LG Minister

**FUNCTION**

The board consults and advises the Ontario Securities Commission on the financial disclosure requirements of the Securities Act and its regulations. It consults with commission staff on controversial matters requiring resolution.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than five members and may designate one member as chair recommended by the chair of the Ontario Securities Commission.

**TERM**

There is no limitation in legislation. Members usually serve for two years and are eligible for reappointment.

**MEETINGS**

The board meets at the call of the Ontario Securities Commission, formally twice a year, and when required to give advice to OSC staff on controversial matters requiring resolution. Agenda items are presented by the board and suggested by OSC members.

**REQUIREMENTS**

Members should be experts in financial and accounting matters and are generally chartered accountants or senior financial officers.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
O'Malley, Patricia L.	01 JAN 92 - 31 DEC 97	\$350 per day	Toronto
<b>Member(s) (part-time)</b>			
Skinner, Ross M.	14 JUN 91 - 15 NOV 95	\$200 per day	Toronto
Milburn, J. Alex	14 JUN 91 - 15 NOV 96	\$200 per day	Mississauga
Paradis, Marc	16 NOV 94 - 15 NOV 96	\$200 per day	Toronto
Meredith, Patricia	16 NOV 94 - 15 NOV 97	\$200 per day	Toronto

**AGENCY****OFFICE OF SOCIAL CONTRACT ADJUDICATION****ADDRESS**

Suite 1101, 101 Bloor Street West  
Toronto ON M5S 2Z7  
Tel: (416) 325-1715; 1-800-263-1296  
Fax: (416) 325-1987

**BACKGROUND**

Social Contract Act, S.O. 1993, c. 5, s.49(1)(e); O. Reg. 593/93  
Type: R I  
Prerogative: PL MA Minister

**FUNCTION**

The responsibilities of the office include conducting reviews of nonbargaining unit plans and fail-safe programs when union officials or employees make written requests. The office is structured to encourage voluntary dispute resolution. Mediation is the primary mode of resolution, with staff mediators assisting in

resolving the maximum number of disputes. The act envisions that office staff will consolidate requests for review. The adjudicator, whose role is to provide neutral, independent decisions, makes most decisions without a formal hearing. The adjudicator's decisions are final and cannot be appealed.

#### **MEMBERSHIP**

The office consists of a chief adjudicator, two additional adjudicators appointed by ministerial appointment letter, a registrar, deputy registrar, special policy advisor, four mediators and office staff.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

Meeting time for adjudicators will depend on the number of hearings requested.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Chief Adjudicator (part-time)			
McKechnie, Graeme H.	04 NOV 93 -	\$550 per day	Mississauga
Adjudication Officer (part-time)			
Barrett, Anne M.	04 NOV 93 -	\$450 per day	Downsview
Swimmer, Eugene	04 NOV 93 -	\$450 per day	Ottawa

#### **AGENCY**                      **ONTARIO FINANCING AUTHORITY BOARD OF DIRECTORS**

**ADDRESS**                      14th Floor, 1 Dundas Street West  
Toronto ON    M7A 1Y7  
Tel: (416) 325-8000  
Fax: (416) 325-8005

**BACKGROUND**              Capital Investment Plan Act, S.O. 1993, c. 23  
Period: 15 NOV 93 to  
Type: O IV  
Prerogative: ML LG Premier

#### **FUNCTION**

The authority will assist public bodies and the Province of Ontario to borrow and invest money, develop and carry out financing programs, issue securities, manage cash, currency and other financial risks, and provide such other financial services as are considered advantageous to the province or any public body. It will operate, as agent for the Minister of Finance, either directly or through its authorized agents, offices as provided under the Province of Ontario Savings Office Act and regulations and offer such services to the public as the minister may direct.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than four and not more than twelve members. The chair, by virtue of office, is the Deputy Minister of Finance. One or more vice-chairs are appointed by the Lieutenant Governor in Council from among the members.

#### **TERM**

Members hold office at pleasure for a term of not more than three years and are eligible for reappointment for successive terms of not more than three years each.

## MEETINGS

Approximately once a month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Kaufman, Jay	15 NOV 93 -	nil	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Madden, John	24 NOV 93 - 23 MAY 95	nil	Toronto
<b>Member(s) (part-time)</b>			
Clark, Phyllis	24 NOV 93 - 23 MAY 95	nil	Toronto
Dorey, Steve	24 NOV 93 - 23 MAY 95	nil	Toronto
Guscott, David W.	24 NOV 93 - 23 MAY 95	nil	Downsview
<b>Chief Executive Officer</b>			
Madden, John	24 NOV 93 - 23 MAY 97	-	Toronto

## AGENCY

## ONTARIO INSURANCE COMMISSION

## ADDRESS

Box 85, 5160 Yonge Street  
North York ON M2N 6L9  
Tel: (416) 250-7250; 1-800-668-0128  
Fax: (416) 590-7070

## BACKGROUND

Insurance Act, R.S.O. 1990, c. I.8, Part I, ss. 2-6  
Period: 29 MAY 90 to  
Type: R I  
Prerogative: ML LG Minister

## FUNCTION

The commission administers the act and generally supervises and makes recommendations to the minister on the business of insurance in Ontario. It reviews and approves rates and controls classification and underwriting practices.

## MEMBERSHIP

The Lieutenant Governor in Council appoints a commissioner of insurance, a superintendent and a director of arbitrations. The commissioner is the chief executive officer of the commission.

## TERM

There is no limitation in legislation.

## MEETINGS

The commission holds public hearings as required.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Commissioner</b>			
Tully, D. Blair	30 JUN 93 - 29 JUN 96	DMCP	Toronto
<b>Director</b>			
Sachs, Elisabeth	29 MAY 90 - 28 MAY 95	ECP 5	Maple



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Superintendent</b> Savage, Lawrie	04 MAR 91 - 31 MAR 96	SMG 3	North York

**AGENCY**                      **ONTARIO SECURITIES COMMISSION**

**ADDRESS**                      Box 55, Suite 1800  
20 Queen Street West  
Toronto ON    M5H 3S8  
Tel: (416) 597-0681  
Fax: (416) 593-8241

**BACKGROUND**                Securities Act, R.S.O. 1990, c. S.5, Part I, ss. 2-3  
Type: R I  
Prerogative: ML LG Premier

**FUNCTION**

The mandate of the Ontario Securities Commission (OSC) is to protect investors while fostering capital formation and the efficiency and integrity of Ontario's and Canada's capital markets. The commission has administrative responsibility for the Securities Act, the Commodity Futures Act and certain provisions of the Ontario Business Corporations Act. The principal activities of the OSC are formulating policy, sitting as an administrative tribunal in hearings, acting as an appeal body, registering persons and firms trading in securities and commodity futures contracts, reviewing prospectuses and other disclosure documents, enforcing the Securities Act and the Commodity Futures Act, and supervising self-regulatory organizations.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and not less than eight and not more than ten members of whom two may be designated as vice-chairs. The chair is the chief executive officer of the commission and devotes his or her full time to the work of the commission. Other members devote as much time as necessary to perform their duties. Currently, one vice-chair is a full-time member and all other members, including the second vice-chair are part-time.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The full commission meets once a week. Panels convened for hearings meet as long and as often as required. Meetings are held at the commission's offices.

**REQUIREMENTS**

Historically, the chair has been a senior member of the legal profession or a senior educator. The vice-chair has been and currently is a senior securities lawyer. Part-time commissioners are selected for their expertise in the areas of law, finance, accounting, business, commodities, etc.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b> Waitzer, Edward J.	01 NOV 93 - 31 OCT 96	ECP 5	Toronto
<b>Vice-Chair(s) (full-time)</b> Smart, Joan C.	06 DEC 91 - 05 DEC 97	ECP 4	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Vice-Chair(s) (part-time)</b>			
Geller, John Arthur	03 NOV 93 - 02 NOV 96	-	Toronto
<b>Member(s) (part-time)</b>			
Blain, John William	01 FEB 83 - 10 AUG 95	\$200 per day	Don Mills
Carscallen, Morley P.	20 NOV 92 - 19 NOV 95	\$200 per day	Toronto
Kitts, Dean Carson	16 JUN 90 - 15 JUN 96	\$200 per day	St. Thomas
Moore, David Trevor Carr	29 SEP 89 - 28 SEP 96	\$200 per day	Toronto
Meyer, Helen M.	06 APR 94 - 05 APR 97	\$200 per day	Erin
Krishna, Vern	20 JUL 94 - 19 JUL 97	\$200 per day	Ottawa
Stromberg, Ionne Glorianne F.	06 DEC 91 - 05 DEC 97	\$200 per day	Toronto

## **AGENCY**                      **ONTARIO SHARE AND DEPOSIT INSURANCE CORPORATION**

**ADDRESS**                      Suite 700, 4711 Yonge Street  
North York ON    M2N 6K8  
Tel: (416) 730-7854

**BACKGROUND**              Credit Union & Caisses Populaires Act, R.S.O. 1990, c. C.44, ss. 97-101  
Period: 23 MAR 77 to  
Type: O III  
Prerogative: ML LG Minister

### **FUNCTION**

The Ontario Share and Deposit Insurance Corporation (OSDIC) provides deposit insurance, to the extent provided under the Credit Unions and Caisses Populaires Act, on share capital and deposits of members of credit unions and caisses populaires. It also collects statistics on credit unions, caisses populaires and leagues necessary for their and the ministry's purposes and publishes statistics as appropriate. OSDIC's mandate also includes the monitoring and rehabilitation of credit unions and caisses populaires as well as the coordination of resources within and outside the system through supportive interaction among the Ministry of Finance, the leagues, credit unions and caisses populaires.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints up to fifteen members who include one member nominated by each league and one nominated by the credit unions that are not members of a league. Annually or more often if required, the board of directors elects a chair and a vice-chair from among the members.

### **TERM**

Members serve for three years from the date of their appointment and until a successor is appointed. If a member becomes unable to serve, a new member will be appointed to serve for the balance of the unexpired term.

### **MEETINGS**

The board meets every two months at its head office in North York.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Dundas, Mary Jane	01 MAY 91 - 30 APR 94	\$3,600 pa + \$300 pd	Willowdale
Pretty, David Walter	16 FEB 87 - 14 JUL 95	\$3,600 pa + \$300 pd	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Renaud-Foser, Lili Ann	01 JUN 87 - 15 JUL 95	\$3,600 pa + \$300 pd	Ottawa
McLeod, William E.	23 JUL 93 - 16 JUN 96	\$3,600 pa + \$300 pd	Sudbury
Kelford, Shane A.	13 JAN 94 - 12 JAN 97	\$3,600 pa + \$300 pd	Toronto
Atcheson, Mary Elizabeth	24 MAR 94 - 23 MAR 97	civil servant	Toronto
Bisson, Gilles	01 MAY 91 - 30 APR 97	\$3,600 pa + \$300 pd	Kapuskasing
Claude, André	01 MAY 91 - 30 APR 97	\$3,600 pa + \$300 pd	Gloucester
O'Connor, Rosemary	01 MAY 91 - 30 APR 97	\$3,600 pa + \$300 pd	Sault Ste. Marie
Ross, Alan G.	08 JUN 94 - 07 JUN 97	\$3,600 pa + \$300 pd	Kanata

## **AGENCY** **PENSION COMMISSION OF ONTARIO**

**ADDRESS** 29th Floor, 250 Yonge Street  
Toronto ON M5B 2N7  
Tel: (416) 314-0660  
Fax: (416) 314-0620

**BACKGROUND** Pension Benefits Act, R.S.O. 1990, c. P.8, s. 93  
Type: R I  
Prerogative: ML LG Premier

### **FUNCTION**

The commission administers the Pension Benefits Act which regulates most private employee pension plans in Ontario. It registers new pension plans, approves amendments, monitors funding, solvency and plan terminations, and assists in resolving employee complaints.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not fewer than five and not more than nine members and appoints the head and the deputy head of the commission from among the members.

### **TERM**

Members serve not more than three years and are eligible for reappointment for further terms not exceeding three years.

### **MEETINGS**

There are approximately twenty-two meetings a year. A half-day of preparation is required per meeting.

### **REQUIREMENTS**

A background in employee-benefit consulting, legal, actuarial, accounting, economic or labour negotiation is an asset.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Gillese, Eileen E.	01 JAN 88 - 31 DEC 96	\$350 per day	London
<b>Vice-Chair(s) (part-time)</b>			
Townson, Monica Jane	01 MAY 86 - 23 MAR 97	\$247 per day	Toronto
<b>Member(s) (part-time)</b>			
Nickerson, Robert	06 DEC 91 - 05 DEC 94	\$192 per day	Willowdale
Stephenson, Joyce A.	28 OCT 92 - 27 OCT 95	\$192 per day	Oakville

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Collins, Donald Gerard	01 MAR 87 - 01 JUN 96	\$192 per day	Forest
Bush, Kathryn M.	17 JUN 93 - 16 JUN 96	\$192 per day	Toronto
Moore, C.S. (Kit)	08 JUN 94 - 07 JUN 97	\$192 per day	Toronto
Bharmal, Shiraz Y.M.	30 SEP 94 - 29 SEP 97	\$192 per day	Toronto
Beggs, Darcie	06 DEC 91 - 05 DEC 97	\$192 per day	Greely

**AGENCY**                      **PUBLIC SECTOR LABOUR MARKET AND PRODUCTIVITY COMMISSION**

**ADDRESS**                      12th Floor, 101 Bloor Street West  
Toronto ON    M5S 1P7  
Tel: (416) 325-0715  
Fax: (416) 325-8235

**BACKGROUND**                O.C. 11/94  
Period: 19 JAN 94-  
Type: O I  
Prerogative: PL LG Minister

**FUNCTION**

The commission is established to implement the objectives of the Social Contract Act, 1993. It will act on behalf of the Minister of Finance to direct the implementation of the sectoral frameworks and sectoral task forces outlined in the act. The commission will provide leadership to labour, management and government parties in pursuing the goals of productivity improvement and efficient service delivery. It will facilitate expanded employment opportunities through new labour/management co-ventures in training and adjustment by the establishment of sector specific panels including a Broader Public Sector Employment Registry and data base. The commission will also encourage dialogue, analysis and development of new processes in the workplace to enhance public sector productivity, service delivery, work reorganization and joint problem solving. It will provide support to the Office of the Social Contract Adjudication and to the Administrator of the Job Security Fund established under the Social Contract Act, 1993 and it will perform any other tasks as directed by the Minister of Finance.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints a Commissioner and not more than six other members.

**TERM**

No limitation in legislation.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Commissioner Warrian, Peter	19 JAN 94 - 31 DEC 96	civil servant	Toronto



**AGENCY****STADIUM CORPORATION OF ONTARIO LIMITED BOARD OF DIRECTORS****ADDRESS**

c/o Room 515, Frost Building South  
Toronto ON M7A 1Y7  
Tel: (416) 325-1450  
Fax: (416) 325-1460

**BACKGROUND**

Business Corporations Act, R.S.O. 1990, c. B.16  
Period: 01 AUG 84 to  
Type: O II  
Prerogative: MA Minister

**FUNCTION**

The corporation continues to exist to comply with legal commitments by the Province of Ontario as part of the sale of SkyDome.

**MEMBERSHIP**

The members are appointed by the Minister of Finance in right of Her Majesty the Queen, the sole shareholder of the corporation. The sole director is a civil servant appointed by the minister.

**TERM**

Member's term expires at the pleasure of the Minister of Finance.

**MEETINGS**

There are no formal meetings. The corporation is operated under a sole shareholder's declaration.

**POSITION/INCUMBENT****TENURE****REMUNERATION****LOCATION**

President			
Stoodley, Graham	16 MAR 94 -	nil	Toronto

**AGENCY****TORONTO FUTURES EXCHANGE BOARD OF DIRECTORS****ADDRESS**

The Exchange Tower  
2 First Canadian Place  
Toronto ON M5X 1J2  
Tel: (416) 947-4485  
Fax: (416) 947-4272

**BACKGROUND**

Toronto Futures Exchange Act, R.S.O. 1990, c. T.14, ss. 7-10  
Period: 21 OCT 83 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The Toronto Futures Exchange Board of Directors operates an exchange in Ontario for trading in commodities, options on commodities, commodity futures contracts and commodity futures options by the members of the exchange. Subject to its terms and conditions, the board may authorize persons other than members to trade on the exchange.

## **MEMBERSHIP**

The board is composed of the following members: the president of the corporation, two public directors elected annually by the board and eight other directors elected by the members in accordance with the act and bylaws. The chair and all vice-chairs are elected by the board. No person may become a public director unless the nomination is approved by the Lieutenant Governor in Council on the recommendation of a legally constituted nominating committee that is co-chaired by the president of the Toronto Futures Exchange and the president of the Toronto Stock Exchange.

## **TERM**

Public directors are elected annually at the first board meeting following the annual meeting of the corporation. They hold office until the next annual meeting of the corporation. When a public director becomes unable to serve, a new director is elected to serve for the balance of the unexpired term.

## **MEETINGS**

Meetings are usually held on the first Tuesday of each month and occasionally more often. The board meets in the Toronto Stock Exchange boardroom. Considerable time is required to prepare for meetings.

## **REQUIREMENTS**

Industry experience is desirable.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Kirzner, Eric	14 JAN 93 - 31 JUL 97	nil	Thornhill
McCague, P. Morgan	08 SEP 94 - 31 JUL 97	nil	Whitby

## **AGENCY**

## **TORONTO STOCK EXCHANGE BOARD OF DIRECTORS**

## **ADDRESS**

The Exchange Tower  
2 First Canadian Place  
Toronto ON M5X 1J2  
Tel: (416) 947-4514

## **BACKGROUND**

Toronto Stock Exchange Act, R.S.O. 1990, c. T.15, ss. 6-9  
Type: N/A  
Prerogative: ML LG Premier

## **FUNCTION**

The board operates an exchange in Ontario for trading in securities by the members of the exchange. It may authorize persons other than members to trade on the exchange, subject to its terms and conditions.

## **MEMBERSHIP**

The board is composed of the following members: the president of the corporation, two public directors elected annually by the board and a number of directors (currently ten) elected by the members in accordance with the act and bylaws. The chair and all vice-chairs are elected by the board. No person may become a public director unless the nomination is approved by the Lieutenant Governor in Council on the recommendation of a legally constituted nominating committee that is chaired by the president of the Toronto Stock Exchange.

**TERM**

Public directors are elected annually at the first board meeting following the annual meeting of the corporation. They hold office until the next annual meeting of the corporation. When a public director becomes unable to serve, a new director is elected to serve for the balance of the unexpired term.

**MEETINGS**

Meetings are held every two weeks (usually on Tuesdays) and occasionally more often. The board meets in the Toronto Stock Exchange boardroom. Considerable time is required to prepare for meetings.

**REQUIREMENTS**

Industry experience is desirable.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
McDougall, Barbara	16 FEB 94 - 15 FEB 95	nil	Toronto
Broadhurst, William H.	17 MAY 91 - 17 MAY 97	nil	Toronto





10th Floor, Hepburn Block  
80 Grosvenor Street  
Toronto ON M7A 2C4  
Tel: (416) 327-4327  
Fax: (416) 326-1571

## **AGENCY** ALCOHOLISM AND DRUG ADDICTION RESEARCH FOUNDATION

**ADDRESS** 33 Russell Street  
Toronto ON M5S 2S1  
Tel: (416) 595-6048  
Fax: (416) 595-5017

**BACKGROUND** Alcoholism and Drug Addiction Research Foundation Act, R.S.O. 1990, c. A.16,  
ss. 2-5  
Type: O III  
Prerogative: ML LG Chm=P Mbrs=M

### **FUNCTION**

The foundation conducts and promotes research programs into the cause and treatment of alcoholism and drug addiction. It conducts, directs and promotes programs for the treatment and rehabilitation of alcoholics and addicts. It also promotes education programs on the recognition, prevention and treatment of alcoholism and addiction. The foundation operates a clinical research institute and detoxification centre in Toronto for the observation and treatment of chemically addicted persons. It also operates community program development offices in 16 locations across Ontario which assist local sponsors to develop and implement addiction services.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints between seven and twenty members and may designate one of the members as chair.

### **TERM**

There is no limitation in legislation. Members serve for terms of one, two or three years and are eligible for reappointment.

### **MEETINGS**

There is a full board meeting four times a year. The executive committee meets monthly and subcommittees meet bimonthly.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Russell, Ian R.	01 JAN 94 - 31 DEC 96	expenses	Toronto
<b>Member(s) (part-time)</b>			
Pennings, Jack T.	23 JAN 92 - 22 JAN 95	expenses	Toronto
Bergevin, Jean-Pierre	29 SEP 89 - 15 SEP 95	expenses	Hearst
Shaw, Susan	18 MAR 93 - 17 MAR 96	expenses	Toronto
Berger, Philip B.	07 APR 93 - 06 APR 96	expenses	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Pierce, Stephen D.	07 APR 93 - 06 APR 96	expenses	Guelph
MacGregor, Betty	20 MAY 93 - 19 MAY 96	expenses	Ottawa
Matte, Ann	20 MAY 93 - 19 MAY 96	expenses	Sudbury
Stockdale, Donald A. L.	10 JUN 93 - 09 JUN 96	expenses	Brampton
Borel, Lennox	03 NOV 94 - 02 NOV 96	expenses	Scarborough
Ng, Malen S.	03 NOV 94 - 02 NOV 96	expenses	Richmond Hill
Solomon, Robert Maxwell	03 NOV 94 - 02 NOV 96	expenses	London
Turner-Gomes, Sophronia	03 NOV 94 - 02 NOV 96	expenses	Hamilton
Dickson, Ron	23 JAN 92 - 22 JAN 97	expenses	Windsor
Hilbert, Rosemary Nodwell	23 JAN 92 - 22 JAN 97	expenses	Hamilton
Hockin-Jefferson, Amber	23 JAN 92 - 22 JAN 97	expenses	Kanata

## **AGENCY BOARD OF DIRECTORS OF DRUGLESS THERAPY (NATUROPATHY)**

**ADDRESS** 5220 Highway #7  
Woodbridge ON L4L 4G7  
Tel: (905) 627-7318  
Fax: (905) 627-4988

**BACKGROUND** Drugless Practitioners Act, R.S.O. 1990, c. D.18, s. 3  
Type: N/A  
Prerogative: PL LG Minister

### **FUNCTION**

The Board of Directors of Drugless Therapy (Naturopaths) regulates the profession of naturopathy in the public interest by ensuring that individuals have access to services provided by competent health professionals of their choice, and that individuals are treated with sensitivity and respect in their dealings with health professions. Various committees of the Board of Directors of Drugless Therapy function in a quasi-judicial role with respect to the suspension and revocation of certificates of registration or licences to practice the profession of naturopaths in Ontario.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints between three and five members and may designate a chair, vice-chair and secretary-treasurer from among the members.

### **TERM**

Members serve for a two-year term and are eligible for reappointment. A vacancy due to the death, resignation or incapacity of a member is filled by an appointee who serves for the remainder of the unexpired term.

### **MEETINGS**

Meetings are held once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Spring, James	17 OCT 88 - 05 JUN 95	\$150 per day	Dundas
<b>Member(s) (part-time)</b>			
Cosgrove, John Michael	16 MAY 91 - 15 MAY 95	\$150 per day	Richmond Hill

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Novak, Gabriela	16 MAY 91 - 15 MAY 95	\$150 per day	Oakville
Accettola-Fuda, Antonia	20 JUL 94 - 19 JUL 96	\$150 per day	Toronto
<b>Secretary-Treasurer</b>			
Gatis, Robert	12 JUN 89 - 11 JUN 95	\$150 per day	Newmarket

## **AGENCY**

## **BOARDS OF MANAGEMENT FOR HOMES FOR THE AGED AND REST HOMES**

## **BACKGROUND**

Homes for the Aged and Rest Homes Act, R.S.O. 1990, c. H.12, s. 9; O. Reg. 637/90, Schedules 1-10

Period: 01 JAN 70 to

Type: N/A

Prerogative: ML LG Minister

## **FUNCTION**

The boards act as management committees for homes for the aged and rest homes. They operate only in districts in Northern Ontario.

## **TERM**

A term is a maximum of two years. Members are eligible for reappointment.

## **MEETINGS**

There is an average of three meetings a month and some subcommittee work.

## **REQUIREMENTS**

Members must be residents of the district where the rest home or home for the aged is located.

## **Algoma**

## **ADDRESS**

860 Great Northern Road  
Sault Ste. Marie ON P6A 5K7  
Tel: (705) 942-2204

## **MEMBERSHIP**

The board of management for the district of Algoma consists of 9 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
McCormick, Mary Estella	05 NOV 92 - 31 OCT 96	average \$90 p.d.	Thessalon
Dietrich, Phyllis	07 DEC 94 - 06 DEC 97	average \$90 p.d.	Sault Ste. Marie

## Cochrane

### ADDRESS

North and South Centennial Manor  
Box 610  
Iroquois Falls ON P0K 1E0  
Tel: (705) 258-3836

### MEMBERSHIP

The board of management for the district of Cochrane consists of 10 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Ménard, Marcel	01 APR 89 - 31 MAR 91	average \$90 p.d.	
Papineau, Robert	01 APR 92 - 31 DEC 94	average \$90 p.d.	Iroquois Falls

## Kenora

### ADDRESS

Pinecrest  
1220 Valley Drive  
Kenora ON P9N 2W7  
Tel: (807) 468-3165

### MEMBERSHIP

The board of management for the district of Kenora consists of 9 members. The Lieutenant Governor in Council appoints 3 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Bergman, Frederick	01 APR 92 - 31 DEC 93	average \$90 p.d.	Ear Falls
Harrison, Susan	01 APR 92 - 31 DEC 93	average \$90 p.d.	Long Bow Lake
Johanson, Albert (Ab) E.	01 OCT 87 - 31 DEC 93	average \$90 p.d.	Kenora

## Manitoulin

### ADDRESS

Manitoulin Centennial Manor  
Box 460  
Little Current ON P0P 1H0  
Tel: (705) 368-2710

### MEMBERSHIP

The board of management for the district of Manitoulin consists of 7 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Purvis, Irene	01 JUL 87 - 30 JUN 93	average \$90 p.d.	Gore Bay
Eckert Tracy, Mary-Jo	14 JAN 93 - 31 JAN 95	average \$90 p.d.	Mindemoya



## Nipissing East

### ADDRESS

Cassellholme  
400 Olive Street West  
North Bay ON P1B 6H4  
Tel: (705) 474-4250

### MEMBERSHIP

The board of management for the district of Nipissing East consists of 7 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Bailey, Viola (Presse)	14 MAY 92 - 30 APR 94	average \$90 p.d.	North Bay
Cocksedge, Maureen	14 MAY 92 - 30 APR 94	average \$90 p.d.	North Bay

## Nipissing West

### ADDRESS

Au Chateau  
100 Michaud Street, Box 110  
Sturgeon Falls ON P0H 2G0  
Tel: (705) 753-1550

### MEMBERSHIP

The board of management for the district of Nipissing West consists of 7 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Pilon, Nicole	04 MAY 94 - 03 MAY 96	average \$90 p.d.	Lavigne

## Parry Sound East

### ADDRESS

Eastholme  
200 Big Ben Avenue, Box 400  
Powassan ON T0H 1Z0  
Tel: (705) 724-2005

### MEMBERSHIP

The board of management for the district of Parry Sound East consists of 7 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Mitchell, Lori Anne	05 NOV 92 - 31 OCT 94	average \$90 p.d.	Sundridge
Moore, Julia	05 NOV 92 - 31 OCT 94	average \$90 p.d.	Golden Valley

## Parry Sound West

### ADDRESS

Belvedere Heights  
21 Belvedere Avenue  
Parry Sound ON P2H 2A2  
Tel: (705) 746-9367

### MEMBERSHIP

The board of management for the district of Parry Sound consists of 7 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Morel, Roger	01 NOV 88 - 12 FEB 97	average \$90 p.d.	Parry Sound
Morrow, Diane	17 FEB 95 - 16 FEB 97	average \$90 p.d.	Parry Sound

## Rainy River

### ADDRESS

Rainycrest  
550 Home Street  
Fort Frances ON P9A 3T2  
Tel: (807) 274-9858

### MEMBERSHIP

The board of management for the district of Rainy River consists of 7 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Angus, Linda Marie	05 NOV 92 - 31 OCT 94	average \$90 p.d.	Atikokan
McGaig, Doug	30 NOV 94 - 29 NOV 96	average \$90 p.d.	Fort Frances

## Thunder Bay

### ADDRESS

Pinewood Court  
445 James Street South  
Thunder Bay ON P7E 2B6  
Tel: (807) 577-1127

### MEMBERSHIP

The board of management for the district of Thunder Bay consists of 7 members. The Lieutenant Governor in Council appoints 2 members at large. The board appoints one of the members as chair.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Mahoney, Daisy	01 AUG 87 - 31 JUL 93	average \$90 p.d.	Nipigon
Harding, Elisabeth	01 APR 92 - 31 JUL 95	average \$90 p.d.	Nipigon

**AGENCY****CLARKE INSTITUTE OF PSYCHIATRY****ADDRESS**

250 College Street  
 Toronto ON M5T 1R8  
 Tel: (416) 979-2221

**BACKGROUND**

Ontario Mental Health Foundation Act, R.S.O. 1990, c. O.26, Part II, ss. 14-24  
 Period: 01 JAN 64 to  
 Type: O III  
 Prerogative: ML LG Chm=P Mbrs=M

**FUNCTION**

The objects of the institute are to maintain, manage and operate a hospital with facilities for psychiatric research, education, diagnosis and treatment. The institute is affiliated with the University of Toronto and provides facilities for teaching, treatment and research. In recent years, it has established a reputation as a psychiatric research centre and admissions to its 101 inpatient beds are largely determined by its current research projects.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints between seven and twelve members: two on the recommendation of the minister, two or more who are members of the Ontario Mental Health Foundation (OMHF), and the remainder appointed from among a list of persons submitted by the OMHF. The chair is either an OMHF member or a member of the institute appointed by the Lieutenant Governor in Council on the OMHF's recommendation.

**TERM**

A term of office is three years. Members are eligible for reappointment for a second three year term. No member except the chair is eligible for a third three year term. A member is eligible for reappointment one year after the expiry date of his/her second term of office.

**MEETINGS**

The board meets once a month from September to June.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Tremain, Edward (Ted) W.H.	24 JUL 86 - 23 JUL 95	expenses	Toronto
<b>Member(s) (part-time)</b>			
Warrillow, James Keith	12 JUN 92 - 11 JUN 95	expenses	Islington
Weinberg, David S.	12 JUN 92 - 11 JUN 95	expenses	Toronto
East, Elizabeth (Libby)	24 JUL 89 - 23 JUL 95	expenses	Toronto
Baumann, Andrea	09 FEB 90 - 08 FEB 96	expenses	Oakville
Myner, Louise E.	20 MAY 93 - 19 MAY 96	expenses	St-Eugene
Wicke, Janice	19 AUG 93 - 18 AUG 96	expenses	Toronto
Hajee, Salim	03 FEB 94 - 02 FEB 97	expenses	Toronto
Long, Anthony J.	03 FEB 94 - 02 FEB 97	expenses	Toronto
Cheng, Raymond T.H.	16 FEB 94 - 15 FEB 97	expenses	North York
Solway, Herbert H.	06 SEP 91 - 05 SEP 97	expenses	Toronto
Tapscott, Don	13 JAN 95 - 12 JAN 98	expenses	Toronto

**BACKGROUND**

Ministry of Health Act, R.S.O. 1990, c. M.26, s. 9

Type: O III

Prerogative: PL MA Minister

**FUNCTION**

Community advisory boards develop and maintain effective communication between the provincial psychiatric hospital and the communities they serve. They promote community awareness and understanding of mental health issues and allow community involvement in the management of the psychiatric hospital. The boards assist the psychiatric hospitals in responding to community needs.

**MEMBERSHIP**

The Minister of Health appoints between eleven and twenty members including the chair. There is at least one representative from each district health council in the area of the hospital or from the county or district where there is no district health council.

**TERM**

A term of office is for one, two or three years. Members are eligible for reappointment to a maximum of six years.

**MEETINGS**

Each board meets at least four times a year.

**REQUIREMENTS**

The composition of the boards reflect the interests of health professionals, health-care providers, representatives of other disciplines and the diversity of the community.

**Brockville Psychiatric Hospital****ADDRESS**

Box 1050

Brockville ON K6V 5W7

Tel: (613) 345-1167

**MEMBERSHIP**

The maximum number of members on the Brockville Psychiatric Hospital Community Advisory Board is fifteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Grady, John P.	01 JUL 92 - 30 JUN 95	expenses	Cornwall
<b>Member(s) (part-time)</b>			
Barque, Anita	01 JUL 92 - 30 JUN 95	expenses	St. Andrews West
Cree, Lisa	01 JUL 92 - 30 JUN 95	expenses	Brockville
Hamblen, William	01 JUL 92 - 30 JUN 95	expenses	Athens
Marinier, Jean Claude	01 JUL 92 - 30 JUN 95	expenses	Rockland
McGale, Dan	01 JUL 92 - 30 JUN 95	expenses	Maxville
Zima, Matthew	01 JUL 92 - 30 JUN 95	expenses	Ottawa
Stokes, Gary W.	01 DEC 92 - 30 NOV 95	expenses	Prescott
Anderson, Karen E.	01 JUN 90 - 31 MAY 96	expenses	Brockville



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Perkins, Douglas G.	01 JUN 93 - 31 MAY 96	expenses	Mallorytown
Killick, Denise J.	15 NOV 93 - 30 JUN 96	expenses	Ottawa
Bober, Angela	01 SEP 94 - 30 JUN 97	expenses	Ottawa
Freke, John	01 APR 94 - 30 JUN 97	expenses	Ottawa
Myner, Louise E.	01 SEP 94 - 30 JUN 97	expenses	St-Eugene

### **Hamilton Psychiatric Hospital**

**ADDRESS** Box 585  
Hamilton ON L9C 3N6  
Tel: (905) 388-2511

#### **MEMBERSHIP**

The maximum number of members on the Hamilton Psychiatric Hospital Community Advisory Board is fifteen.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
O'Donnell, Ruth	29 JUN 89 - 31 MAY 95	expenses	Brantford
<b>Member(s) (part-time)</b>			
Beilschmidt, Bernd W.	01 JUN 92 - 31 MAY 95	expenses	Dunnville
French, Susan	03 OCT 89 - 31 MAY 95	expenses	Burlington
Grigg, C. Richard	01 JUN 92 - 31 MAY 95	expenses	Hamilton
Smithson, Dianne	01 JUN 92 - 31 MAY 95	expenses	Hamilton
Voss, Susan	01 JUN 92 - 31 MAY 95	expenses	St. Catharines
Watson, Glen	01 JUN 92 - 31 MAY 95	expenses	Brantford
Higgins, Richard	01 JUN 93 - 31 MAY 96	expenses	Hamilton
Lange, Dierk	01 JUN 93 - 31 MAY 96	expenses	Burlington
Oettinger, Daniel W.	01 JUN 93 - 31 MAY 96	expenses	St. Catharines
Volpatti, Selina	01 JUN 93 - 31 MAY 96	expenses	Niagara Falls
Foreman, Brent J.	01 JUN 94 - 31 MAY 97	expenses	Hamilton
Szymezko, Christine	01 JUN 94 - 31 MAY 97	expenses	Simcoe
Todd, Richard	01 JUN 94 - 31 MAY 97	expenses	Georgetown
Wheeler, L. Ronald	01 JUN 94 - 31 MAY 97	expenses	Hamilton

### **Kingston Psychiatric Hospital**

**ADDRESS** Box 603  
Kingston ON K7L 4X3  
Tel: (613) 546-1101

#### **MEMBERSHIP**

The maximum number of members on the Kingston Psychiatric Hospital Community Advisory Board is eighteen.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
MacMaster, Elizabeth	01 NOV 91 - 30 JUN 95	expenses	Kingston

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Normile, Anne	01 JUL 92 - 30 JUN 95	expenses	Napanee
Asselstine, Brenda L.	01 DEC 93 - 30 JUN 96	expenses	Amherstview
Dixon, John A.	01 JUL 90 - 30 JUN 96	expenses	Belleville
Headrick, Gail M.	01 SEP 93 - 30 JUN 96	expenses	Campbellford
Mallon, J. Bruce	01 SEP 93 - 30 JUN 96	expenses	Renfrew
Russell-Richard, Katherine	01 JUL 90 - 30 JUN 96	expenses	Golden Lake
Ellis, John	01 JUL 94 - 30 JUN 97	expenses	Kingston
Goodhand, Jeanne	01 NOV 91 - 30 JUN 97	expenses	Norwood
Hopkins, Gerard B.	01 NOV 91 - 30 JUN 97	expenses	Kingston
Reynolds, David R.	01 JUL 94 - 30 JUN 97	expenses	Napanee
Slack, Leona	01 NOV 91 - 30 JUN 97	expenses	Kingston
Veale, Mary	01 NOV 91 - 30 JUN 97	expenses	Kingston
Williams, Edward	01 JUL 94 - 30 JUN 97	expenses	Kingston

### **Lakehead Psychiatric Hospital**

#### **ADDRESS**

Box 2930  
Thunder Bay ON P7B 5J8  
Tel: (807) 344-3571

#### **MEMBERSHIP**

The maximum number of members on the Lakehead Psychiatric Hospital Community Advisory Board is fourteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Yakamovich, Michael D.	30 JUN 90 - 20 APR 95	expenses	Thunder Bay
<b>Member(s) (part-time)</b>			
Kennedy, Betty	01 AUG 92 - 31 JUL 95	expenses	Thunder Bay
Dennison, Valerie	30 JUN 90 - 29 JUN 96	expenses	Thunder Bay
King, Ron W.	30 JUN 90 - 29 JUN 96	expenses	Fort Frances
Leonard, James Daniel	30 JUN 90 - 29 JUN 96	expenses	Fort Frances
Bedard, Anita	01 SEP 93 - 31 AUG 96	expenses	Keewatin
McGogy, Joan Marie	01 OCT 91 - 30 SEP 97	expenses	Dryden
Cook, Val	01 DEC 94 - 30 NOV 97	expenses	Marathon
Gronert, Tom	01 DEC 94 - 30 NOV 97	expenses	Manitouowadge
Johnson, Sonja	01 DEC 94 - 30 NOV 97	expenses	Thunder Bay
O'Flaherty, Margaret	01 DEC 94 - 30 NOV 97	expenses	Kenora
White, Brad	01 DEC 94 - 30 NOV 97	expenses	Thunder Bay
Williams, Joan	01 DEC 94 - 30 NOV 97	expenses	Thunder Bay
Patton, Gordon	01 FEB 95 - 31 JAN 98	expenses	Thunder Bay

### **London Psychiatric Hospital**

#### **ADDRESS**

Box 2532, 850 Highbury Avenue  
London ON N6A 4H1  
Tel: (519) 455-5110

## MEMBERSHIP

The maximum number of members on the London Psychiatric Hospital Community Advisory Board is twenty.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Fairburn, Linda	01 JUN 92 - 31 MAY 95	expenses	Waterloo
Pond, B. Elaine	01 JUN 92 - 31 MAY 95	expenses	Guelph
Stephen, Marsha	01 JUN 92 - 31 MAY 95	expenses	Stratford
Gale, John T.	28 JUN 89 - 27 JUN 95	expenses	London
George, Pulivelil	28 JUN 89 - 27 JUN 95	expenses	London
Newson, Peter	28 JUN 88 - 27 JUN 95	expenses	London
Ellis, Paul G.	01 NOV 92 - 31 OCT 95	expenses	London
Shapiro, Alvin H.	01 NOV 92 - 31 OCT 95	expenses	London
Wood, Donna Jean	01 NOV 92 - 31 OCT 95	expenses	Clinton

## North Bay Psychiatric Hospital

### ADDRESS

Box 3010  
North Bay ON P1B 8L1  
Tel: (705) 474-1200

## MEMBERSHIP

The maximum number of members on the North Bay Psychiatric Hospital Community Advisory Board is fifteen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Jackson, Barbara	01 JUL 91 - 31 AUG 95	expenses	Richards Landing
<b>Member(s) (part-time)</b>			
Maxwell, Patricia M.	01 MAY 92 - 30 APR 95	expenses	Elliot Lake
Pope, Gerald A.	01 MAY 92 - 30 APR 95	expenses	Val Caron
Morin, Marc	01 JUN 89 - 31 MAY 95	expenses	Hearst
Kidd, Laurie	01 JUL 92 - 30 JUN 95	expenses	North Bay
McGee, Diane M.	30 JUN 89 - 30 JUN 95	expenses	Mattawa
Noble, Marilyn O.	01 JUL 92 - 30 JUN 95	expenses	North Bay
Perron, Rheel Rolland	30 JUN 89 - 30 JUN 95	expenses	Corbeil
Zygmunt, Anne	01 AUG 91 - 31 JUL 95	expenses	Sudbury
Bartsch, Marianne	01 SEP 93 - 31 AUG 96	expenses	Trout Creek
Seguin, Bonnie	01 FEB 94 - 31 JAN 97	expenses	Iroquois Falls
Wesley, Shirley	01 FEB 94 - 31 JAN 97	expenses	Moose Factory
Petrant, Glenn	01 JUL 91 - 30 JUN 97	expenses	North Bay
Brisbois, Simon	01 SEP 94 - 31 AUG 97	expenses	North Bay
Thomson, Jim	01 OCT 91 - 30 SEP 97	expenses	New Liskeard

## Penetanguishene Mental Health Centre

### ADDRESS

Box 698  
Penetanguishene ON L0K 1P0  
Tel: (705) 549-3181

## MEMBERSHIP

The minimum number of members on the Penetanguishene Mental Health Centre Community Advisory Board is eleven and the maximum is fifteen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Meagher, Sandra C.	01 JUN 91 - 30 JUN 95	expenses	Collingwood
<b>Member(s) (part-time)</b>			
Ford, Burton	01 MAY 90 - 30 APR 95	expenses	Alliston
Kimberley, Karrin	01 JUL 92 - 30 JUN 95	expenses	Bracebridge
McDonough, Lyse	01 JUL 92 - 30 JUN 95	expenses	Cookstown
Noble, Martha Jean	01 JUL 92 - 30 JUN 95	expenses	Owen Sound
Rogers, John	01 JUL 92 - 30 JUN 95	expenses	Collingwood
Wood, Len	01 JUL 92 - 30 JUN 95	expenses	Midland
Goodwin, William	01 MAY 93 - 30 JUN 96	expenses	Thornbury
Nishman, Fred	01 MAY 93 - 30 JUN 96	expenses	Barrie
Sandy, Ernest M. (Ernie)	01 MAY 93 - 30 JUN 96	expenses	Longformills
Shirriff, Doris M.	01 MAY 90 - 30 JUN 96	expenses	Penetanguishene
Bullen, Eileen Vera	01 JUL 94 - 30 JUN 97	expenses	Orillia
Hannaford, Verna L.	01 JUN 91 - 30 JUN 97	expenses	Orillia
Kitching, James B.	01 JUL 94 - 30 JUN 97	expenses	Huntsville
Knight, D. Charles	01 JUL 94 - 30 JUN 97	expenses	Beeton

## Queen Street Mental Health Centre

**ADDRESS** 1001 Queen Street West  
Toronto ON M6J 1H4  
Tel: (416) 535-8501

## MEMBERSHIP

The maximum number of members on the Queen Street Mental Health Centre Community Advisory Board is fifteen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Heinz, Margaret	01 DEC 89 - 08 JUN 95	expenses	Toronto
<b>Member(s) (part-time)</b>			
Baptiste, Cosmos	01 OCT 92 - 30 SEP 95	expenses	Woodbridge
Capponi, Pat	01 NOV 93 - 30 SEP 95	expenses	Toronto
Grainger, Paul	01 FEB 91 - 31 JAN 96	expenses	Mississauga
Froggatt, Diane	01 DEC 93 - 30 NOV 96	expenses	Toronto
Kartna, Rein	01 DEC 93 - 30 NOV 96	expenses	Toronto
McCabe, Nora	01 DEC 93 - 30 NOV 96	expenses	Toronto
Pritchard, Jane	01 DEC 93 - 30 NOV 96	expenses	Toronto
Blades, Nancy	01 JUL 94 - 30 JUN 97	expenses	Toronto
Fromstein, Cynthia	01 JUL 94 - 30 JUN 97	expenses	Toronto
Weatherill, Andrew	01 JUL 94 - 30 JUN 97	expenses	Toronto
McKnight, Peter	01 NOV 94 - 31 OCT 97	expenses	Toronto



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Smolic, Mary	01 NOV 91 - 31 OCT 97	expenses	Mississauga
Cortez, Guillermo Auturo	01 DEC 93 - 30 NOV 97	expenses	Toronto

### **St. Thomas Psychiatric Hospital**

**ADDRESS** Box 2004  
St. Thomas ON N5P 3V9  
Tel: (519) 631-8510

#### **MEMBERSHIP**

The minimum number of members on the St. Thomas Psychiatric Hospital Community Advisory Board is twelve and the maximum is fifteen.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
McCullagh, Sheilagh	01 JUN 91 - 31 MAY 95	expenses	Vittoria
<b>Member(s) (part-time)</b>			
Tiessen, Barbara	01 MAR 92 - 28 FEB 95	expenses	Chatham
Beleutz, Jeanette	29 JUN 89 - 29 JUN 95	expenses	Wheatley
Barnier, Raymond H.	01 OCT 92 - 30 SEP 95	expenses	St. Thomas
Buist, Margaret	01 OCT 92 - 30 SEP 95	expenses	Point Edward
Sheehan, Frank	01 OCT 92 - 30 SEP 95	expenses	Windsor
Surman, Steve	01 OCT 92 - 30 SEP 95	expenses	Chatham
Adair, Johane D.	01 SEP 94 - 31 AUG 97	expenses	St. Thomas
Herridge, Deborah	01 SEP 94 - 31 AUG 97	expenses	St. Thomas
St. Louis, Douglas	01 SEP 94 - 31 AUG 97	expenses	Windsor
Toulouse, William	01 SEP 94 - 31 AUG 97	expenses	Windsor
Gardner, M. Jean	01 OCT 93 - 30 SEP 97	expenses	Chatham
Rankin, Helen V.	01 NOV 91 - 31 OCT 97	expenses	Sarnia
Ryan, Marilynne	01 DEC 91 - 30 NOV 97	expenses	Sarnia
Vanderkerckhove, Guido	01 DEC 91 - 30 NOV 97	expenses	Simcoe

### **Whitby Psychiatric Hospital**

**ADDRESS** Box 613  
Whitby ON L1N 5S9  
Tel: (905) 668-5881

#### **MEMBERSHIP**

The minimum number of members on the Whitby Psychiatric Hospital Community Advisory Board is eleven and the maximum is seventeen.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Lauzier, Marie	01 JUN 90 - 31 MAY 95	expenses	Newmarket
<b>Member(s) (part-time)</b>			
Leonard, Dennis W.	01 JUN 91 - 31 MAY 94	expenses	Oshawa
Marlowe, Keith	28 JUN 89 - 31 MAR 95	expenses	Oshawa

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Hunt, Joan	01 JUN 90 - 31 MAY 95	expenses	Whitby
McCabe, Shirley	01 NOV 92 - 31 OCT 95	expenses	Toronto
Collins, Othniel O.	01 JUN 91 - 31 MAY 96	expenses	Toronto
Craftchick, Catherine	01 JUN 90 - 31 MAY 96	expenses	Scarborough
Murray, Joyce Aileen	01 JUN 90 - 31 MAY 96	expenses	Cameron
Free, Jean	01 SEP 94 - 31 AUG 96	expenses	Whitby
McIlveen, Sharon	01 SEP 94 - 31 AUG 96	expenses	Markham
Hartle, Maureen	01 JUN 91 - 31 MAY 97	expenses	Scarborough
Dick, John	01 SEP 94 - 31 AUG 97	expenses	Whitby
Laflamme, André	01 SEP 94 - 31 AUG 97	expenses	Whitby
McCrea, Molly	01 SEP 94 - 31 AUG 97	expenses	Lindsay
Nearing, Marilyn	01 SEP 94 - 31 AUG 97	expenses	Keswick
Howard, Neil	01 JAN 93 - 31 DEC 97	expenses	Mount Albert
Michel, Doug	01 JAN 93 - 31 DEC 97	expenses	Kirkfield

#### **AGENCY**

### **COMMUNITY MENTAL HEALTH CLINIC BOARD OF GOVERNORS (GUELPH)**

#### **ADDRESS**

147 Delhi Street  
Guelph ON N1E 4J3  
Tel: (519) 821-2060

#### **BACKGROUND**

Community Psychiatric Hospitals Act, R.S.O. 1990, c. C.21, s. 4  
Period: 01 JAN 63 to  
Type: O III  
Prerogative: ML LG Minister

#### **FUNCTION**

The Community Mental Health Clinic provides comprehensive community/outpatient mental health services of the highest quality to individuals and families, resident in Wellington and Dufferin Counties, who may be experiencing psychiatric illness or major mental health problems. Delivery of service utilizes a multi-disciplinary approach and fosters the strengths of individuals in the home and broader community.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than eight governors.

#### **TERM**

There is no limitation in legislation. A term of office is usually one, two or three years. Members are eligible for reappointment.

#### **MEETINGS**

The board meets monthly.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Armstrong, Doreen	06 APR 89 - 06 APR 95	nil	Caledon East
Vaughan, Anne	06 APR 89 - 06 APR 95	nil	Guelph
Renfrew, Elizabeth A.	06 JUN 91 - 05 JUN 95	nil	Guelph

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Shier, Beth	23 AUG 93 - 22 AUG 95	nil	Guelph
Cormick, Harold R.	01 JAN 90 - 31 DEC 95	nil	Guelph
Morgan, Griffith A.V.	01 JAN 92 - 31 DEC 95	nil	Guelph
Sinclair, Helen	01 JAN 90 - 31 DEC 95	nil	Guelph
Watson, Ana Lucia	13 JAN 94 - 12 JAN 96	nil	Guelph
Clark, Betty-Lou	01 JAN 92 - 31 DEC 97	nil	Rockwood
Lamek, Anne	01 JAN 92 - 31 DEC 97	nil	Clifford
Raffan, Hamish Mclellan	01 JAN 92 - 31 DEC 97	nil	Guelph

## **AGENCY**

## **CONSENT AND CAPACITY REVIEW BOARD**

### **BACKGROUND**

Consent to Treatment Act, S.O. 1992, c. 31, ss. 35-37  
 Period: 27 JUL 94 to  
 Type: R I  
 Prerogative: ML LG Minister

### **FUNCTION**

The board holds hearings as required under the Consent to Treatment Act, the Mental Health Act and the Advocacy Act. Under the Mental Health Act hearings are held when an application is received from: any person requesting a review of involuntary admissions (civil committal) or their renewal (with periodic mandatory reviews); a child aged 12 to 15 inclusive who is an informal patient, in order to review whether the child needs observation, care and treatment in a psychiatric facility (with a mandatory review at six months); a patient, including an inpatient, outpatient and former patient, in order to review findings of mental incompetence for the purpose of accessing his/her clinical record or authorizing the disclosure of his/her clinical record; the officer in charge of a psychiatric facility in order to grant a patient's (inpatient, outpatient or former patient) request for nondisclosure of all or part of his/her clinical record; and a patient in order to review findings of mental incapacity to manage his/her property.

Under the Advocacy Act, hearings are held when an application is received from a vulnerable person or his/her authorized substitute requesting that an advocate withhold all or part of the vulnerable person's information which has been collected in the course of the advocate's duties.

Under the Consent to Treatment Act, hearings are held when applications are received from: any person requesting to review (in order to allow or deny) a health practitioner's findings that such person is incapable of making a treatment decision; a mentally incapable person or his/her representative in order to make a treatment decision on behalf of the mentally incapable person; a substitute decision maker in order to determine an incapable person's wishes regarding treatment in specified circumstances; a substitute decision maker requesting to overrule a formerly capable patient's wish to refuse treatment; and an incapable person requesting to confirm or deny a substitute decision maker's decision to admit the incapable person to a hospital or psychiatric facility.

### **MEMBERSHIP**

Members are appointed by the Lieutenant Governor in Council who designates one member as chair and one or more others as vice-chairs. The chair is the chief administrative officer of the board.

### **TERM**

A term of office is three years. Members are eligible for reappointment. Terms do not usually exceed six years; however, exceptions may be granted for members who are psychiatrists. When a position becomes vacant, the Lieutenant Governor in Council may appoint a replacement to serve for the remainder of the unexpired term.

## MEETINGS

Hearings must be held within seven days of the receipt of an application and are usually scheduled within three to four working days. The chair may be engaged in board business several times a week; other members for several days a month.

## REQUIREMENTS

The composition of a panel is determined by the type of hearing. Under the Consent to Treatment Act, panels for hearings on mental capacity must include an expert in evaluating mental capacity. For committal hearings under the Mental Health Act, at least one lawyer, one psychiatrist and one community member must sit on the panel.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Chair (part-time) Bay, Michael	01 JAN 95 - 31 DEC 97	\$550 per day	Toronto

## AGENCY

### COUNCIL OF THE COLLEGE OF AUDIOLOGISTS AND SPEECH-LANGUAGE PATHOLOGISTS OF ONTARIO

## ADDRESS

14th Floor, 700 Bay Street  
Toronto ON M5G 1Z6  
Tel: (416) 327-0875  
Fax: (416) 327-8233

## BACKGROUND

Regulated Health Professions Act, S.O. 1991, c. 18; Audiology and Speech-Language Pathology Act, S.O.1991, c. 19, ss. 5-7  
Period: 31 DEC 93 to  
Type: N/A  
Prerogative: ML LG Minister

## FUNCTION

The college regulates the profession of Audiology and Speech-Language Pathology in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Audiology and Speech-Language Pathology Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Audiology and Speech-Language Pathology function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

## MEMBERSHIP

Between eight and nine members who are elected in a prescribed manner by the members of the college. Between six and seven members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. Two members who are members of a faculty of audiology or speech-language pathology of a university in Ontario are selected in a prescribed manner. The council elects annually a president and a vice-president from among the members.



## **TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

## **MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Dreher, Dale V.	30 SEP 94 - 29 SEP 96	\$150 per day	Toronto
Garber, Reva	30 SEP 94 - 29 SEP 96	\$150 per day	Willowdale
Hall, Donald Edwin Bruce	30 SEP 94 - 29 SEP 96	\$150 per day	Huntsville
Marshall, Jocelyn	22 OCT 92 - 29 SEP 96	\$150 per day	Nepean
Shulman, Mimi	22 OCT 92 - 29 SEP 96	\$150 per day	Toronto
Siddiqui, Yasmeen	30 SEP 94 - 29 SEP 96	\$150 per day	Toronto
Ujimoto, Koji Victor	22 OCT 92 - 29 SEP 96	\$150 per day	Guelph

## **AGENCY**

## **COUNCIL OF THE COLLEGE OF CHIROPODISTS OF ONTARIO**

## **ADDRESS**

222 St. Patrick Street  
Toronto ON M5T 1V4  
Tel: (416) 595-3159  
Fax: (416) 595-3159

## **BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18; Chiropractic Act, S.O. 1991, c. 20, ss. 6-8  
Type: N/A  
Prerogative: ML LG Minister

## **FUNCTION**

The college regulates the profession of Chiropractic in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Chiropractic Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Chiropractors function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

## **MEMBERSHIP**

Between six and nine members who are elected in a prescribed manner by the members of the college. Between five and eight members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. One or two members who are faculty members of an educational institution in Ontario that is authorized to grant diplomas or degrees in chiropractic are selected in a prescribed manner. The council elects annually a president and vice-president from among the members.

## TERM

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

## MEETINGS

The council meets approximately two days a month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Charlebois, Irene	30 NOV 94 - 22 SEP 96	\$150 per day	Iroquois Falls
Cosgrove, Catherine D.	23 SEP 94 - 22 SEP 96	\$150 per day	Rosseau
Danard, Carla	23 SEP 94 - 22 SEP 96	\$150 per day	Atikokan
Hebert, Scott James	17 JUN 93 - 22 SEP 96	\$150 per day	Kitchener
Levenstein, Daniel Mark	23 SEP 94 - 22 SEP 96	\$150 per day	Toronto
Blackburn, Euston Lionel (Len)	01 JAN 94 - 31 DEC 96	\$150 per day	Richmond Hill
Kelly, Donna	20 JUL 94 - 31 DEC 96	\$150 per day	Gilford
Sage, Selma Z.	01 JAN 94 - 31 DEC 96	\$150 per day	Downsview

## AGENCY

## COUNCIL OF THE COLLEGE OF CHIROPRACTORS OF ONTARIO

## ADDRESS

Suite 702, 130 Bloor Street West  
Toronto ON M5S 1N5  
Tel: (416) 922-6355  
Fax: (416) 925-9610

## BACKGROUND

Regulated Health Professions Act, S.O. 1991, c. 18; Chiropractic Act, S.O. 1991, c. 21, ss. 5-7  
Type: N/A  
Prerogative: ML LG Minister

## FUNCTION

The college regulates the profession of Chiropractics in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Chiropractic Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Chiropractors function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

## MEMBERSHIP

Nine members are elected in a prescribed manner by the members of the college. Seven members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects annually a president and vice-president from among the members.

## TERM

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

## MEETINGS

The council meets approximately two days a month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Blight, Colleen	01 JAN 94 - 31 DEC 96	\$150 per day	Hearst
Bonham, Ronald Arthur	24 MAR 94 - 31 DEC 96	\$150 per day	Cookstown
Brown, Kevin	04 AUG 94 - 31 DEC 96	\$150 per day	Orleans
Conti, Carole M.	24 MAR 94 - 31 DEC 96	\$150 per day	Flesherton
Johnson, Dianne	24 MAR 94 - 31 DEC 96	\$150 per day	Oshawa
Meloche, Suellen E.	24 MAR 94 - 31 DEC 96	\$150 per day	St. Clair Beach
Wall, Carol Anne	07 DEC 94 - 31 DEC 96	\$150 per day	Whitby

## AGENCY

## COUNCIL OF THE COLLEGE OF DENTAL HYGIENISTS OF ONTARIO

## ADDRESS

c/o Ms Lynda Michelson  
194 Varsity Row  
Thunder Bay ON P7B 5P1

## BACKGROUND

Regulated Health Professions Act, S.O. 1991, c. 18; Dental Hygiene Act, S.O. 1991, c. 22, ss. 6-8  
Period: 31 DEC 93 to  
Type: N/A  
Prerogative: ML LG Minister

## FUNCTION

The college regulates the profession of Dental Hygiene in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Dental Hygiene Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Dental Hygienists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

## MEMBERSHIP

Between nine and twelve members who are elected in a prescribed manner by the members of the college. Between eight and eleven members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. Two members who are faculty members of an educational institution in Ontario that is authorized to grant a diploma or degree in dental hygiene are selected in a prescribed manner.

## TERM

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

## MEETINGS

The council meets approximately two days a month.



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Danard, Patricia	22 OCT 92 - 31 DEC 95	\$150 per day	Emo
Lee, Maria	22 OCT 92 - 31 DEC 95	\$150 per day	Toronto
Malkiewich, Walter John	22 OCT 92 - 31 DEC 95	\$150 per day	Niagara Falls
Kwinter, Jonina G.	01 JAN 95 - 31 DEC 96	\$150 per day	North York
Peebles, Donald	22 OCT 92 - 31 DEC 96	\$150 per day	Bowmanville
Rajanayagam, Rosalind	01 JAN 95 - 31 DEC 96	\$150 per day	Toronto
Stringer, Ray	01 JAN 95 - 31 DEC 96	\$150 per day	Toronto
Truax, Keitha Lynne	01 JAN 95 - 31 DEC 96	\$150 per day	Toronto

#### **AGENCY**

### **COUNCIL OF THE COLLEGE OF DENTAL TECHNOLOGISTS OF ONTARIO**

#### **ADDRESS**

Suite 321, 2100 Ellesmere Road  
Scarborough ON M3H 3B7  
Tel: (416) 438-5003  
Fax: (416) 438-5004

#### **BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18; Dental Technology Act, S.O. 1991, c. 23, ss. 4-6  
Period: 01 JAN 46 to  
Type: N/A  
Prerogative: ML LG Minister

#### **FUNCTION**

The college regulates the profession of Dental Technology in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Dental Technology Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Dental Technologists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

#### **MEMBERSHIP**

Seven members are elected in a prescribed manner by the members of the college. Six members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects annually a president and vice-president from among the members.

#### **TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

#### **MEETINGS**

The council meets approximately two days a month.



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Doel, James Robert	10 DEC 87 - 09 DEC 95	\$150 per day	Markham
Gougeon, Ruth Ann	22 MAY 86 - 30 DEC 95	\$150 per day	Carrying Place
Hayford, Tawia Joseph	31 DEC 94 - 30 DEC 96	\$150 per day	Kingston
Hurlburt, Grant Richard	31 DEC 94 - 30 DEC 96	\$150 per day	Toronto
Souffront, Florence	31 DEC 94 - 30 DEC 96	\$150 per day	Toronto
Wier, Frances	31 DEC 94 - 30 DEC 96	\$150 per day	Toronto
Rosenberg, Erwin	01 JAN 94 - 31 DEC 96	\$150 per day	Thornhill

**AGENCY** **COUNCIL OF THE COLLEGE OF DENTURISTS OF ONTARIO**

**ADDRESS** Suite 1205, 180 Bloor Street West  
 Toronto ON M5S 2V5  
 Tel: (416) 925-6331  
 Fax: (416) 925-6332

**BACKGROUND** Regulated Health Professions Act, S.O. 1991, c. 18; Denturism Act, S.O. 1991, c. 25, ss. 5-7  
 Period: 24 JAN 75 to  
 Type: N/A  
 Prerogative: ML LG Minister

**FUNCTION**

The college regulates the profession of Denturism in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Denturism Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Denturists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**

Between seven and eight members who are elected in a prescribed manner by the members of the college. Between five and seven members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects biannually a president and a vice-president from among the members.

**TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

**MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Franklin, Rochelle	18 FEB 88 - 28 FEB 95	\$150 per day	Willowdale

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Edwards-Asubonteng, Barbara	20 FEB 92 - 31 MAY 96	\$150 per day	Toronto
Hinds, Mary Luella	22 JAN 93 - 31 MAY 96	\$150 per day	Sudbury
Elliott, Deborah M.	08 JUN 94 - 07 JUN 96	\$150 per day	Nepean
Hammond, Arthur	08 JUN 94 - 07 JUN 96	\$150 per day	Toronto
Parish, Malcolm	08 JUN 94 - 07 JUN 96	\$150 per day	Whitby
Waychison, France D.	08 JUN 94 - 07 JUN 96	\$150 per day	Timmins

#### **AGENCY**

### **COUNCIL OF THE COLLEGE OF DIETITIANS OF ONTARIO**

#### **ADDRESS**

14th Floor, 700 Bay Street  
 Toronto ON M5G 1Z6  
 Tel: (416) 327-0875  
 Fax: (416) 327-8224

#### **BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18; Dietetics Act, S.O. 1991, c. 26, ss. 4-6  
 Period: 31 DEC 93 to  
 Type: N/A  
 Prerogative: ML LG Minister

#### **FUNCTION**

The college regulates the profession of Dietetics in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Dietetics Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Dietitians function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

#### **MEMBERSHIP**

Between six and nine members who are elected in a prescribed manner by the members of the college. Between five and eight members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects annually a president and a vice-president from among the members.

#### **TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

#### **MEETINGS**

The council meets approximately two days a month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Chaulk, Doreen	25 SEP 92 - 28 NOV 95	\$150 per day	Windsor
Cho, Young-Ja	25 SEP 92 - 28 NOV 95	\$150 per day	Scarborough
Greaves, Calvin W.	22 OCT 92 - 28 NOV 95	\$150 per day	Kingston

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Muirhead, Marion Pearl	25 SEP 92 - 28 NOV 95	\$150 per day	St. Catharines
Frappier, Andrew L.	29 NOV 94 - 28 NOV 96	\$150 per day	Mississauga
Robertson, Hamish	29 NOV 94 - 28 NOV 96	\$150 per day	Hamilton

**AGENCY** **COUNCIL OF THE COLLEGE OF MASSAGE THERAPISTS OF ONTARIO**

**ADDRESS** Suite 2, 427 Eglinton Avenue West  
Toronto ON M5N 1A4  
Tel: (416) 489-2626  
Fax: (416) 489-2625

**BACKGROUND** Regulated Health Professions Act, S.O. 1991, c. 18; Massage Therapy Act, S.O. 1991, c. 27, ss. 4-6  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The college regulates the profession of Massage Therapy in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Massage Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Massage Therapists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**

Between six and seven members who are elected in a prescribed manner by the members of the college. Five members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects annually a president and a vice-president from among the members.

**TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

**MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Donohue, Brian	12 JAN 94 - 11 JAN 97	\$150 per day	Sudbury
Shulman, Rhea	12 JAN 94 - 11 JAN 97	\$150 per day	Toronto
Southin, J. Brent	12 JAN 94 - 11 JAN 97	\$150 per day	Toronto
Sufirin, Malcah	12 JAN 94 - 11 JAN 97	\$150 per day	Toronto



**AGENCY****COUNCIL OF THE COLLEGE OF MEDICAL LABORATORY  
TECHNOLOGISTS OF ONTARIO****ADDRESS**

14th Floor, 700 Bay Street  
Toronto ON M5G 1Z6  
Tel: (416) 327-0875

**BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18; Medical Laboratory Technology Act, S.O. 1991, c. 28, ss. 6-8  
Period: 31 DEC 93 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The college regulates the profession of medical laboratory technology in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Medical Laboratory Technology Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Medical Laboratory Technologists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**

Between seven and eleven members who are elected in a prescribed manner by the members of the college. Between seven and ten members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. One member who is a full-time faculty member of an educational institution in Ontario that is authorized to grant diplomas in medical laboratory technology is selected in a prescribed manner. The council elects annually a president and a vice-president from among the members.

**TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

**MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Andrew, Robert Ross	31 DEC 94 - 30 DEC 96	\$150 per day	Portland
Church, Joan	31 DEC 94 - 30 DEC 96	\$150 per day	Timmins
East, Ronald Alan	31 DEC 94 - 30 DEC 96	\$150 per day	Toronto
Hall, Kathryn J.	31 DEC 94 - 30 DEC 96	\$150 per day	Orillia
Keates, Thomas Richard	22 OCT 92 - 30 DEC 96	\$150 per day	Parry Sound
Reiser, Sigmund	23 AUG 93 - 30 DEC 96	\$150 per day	Willowdale
Wales, Sam	31 DEC 94 - 30 DEC 96	\$150 per day	Toronto
Wong, Gerri L.	22 OCT 92 - 30 DEC 96	\$150 per day	Windsor



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Stefansson, Devika	20 JUL 94 - 31 DEC 96	\$150 per day	Richmond Hill
Butcher, John	14 APR 94 - 13 APR 97	\$150 per day	Ottawa

**AGENCY** **COUNCIL OF THE COLLEGE OF MEDICAL RADIATION  
TECHNOLOGISTS OF ONTARIO**

**ADDRESS** 170 Bloor Street West  
Toronto ON M5S 1T9  
Tel: (416) 975-4353  
Fax: (416) 975-4355

**BACKGROUND** Regulated Health Professions Act, S.O. 1991, c. 18; Medical Radiation Technology Act, S.O. 1991, c. 29, ss. 6-8  
Period: 01 JAN 62 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The college regulates the profession of Medical Radiation Technology in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Medical Radiation Technology Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Medical Radiation Technologists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**

Between six and nine members who are elected in a prescribed manner by the members of the college. Between five and eight members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. One or two members who are faculty members of an education institution in Ontario that is authorized to grant a diploma in radiation technology are selected in a prescribed manner.

**TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

**MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Bloom, Marlene J.	22 NOV 94 - 21 NOV 96	\$150 per day	Willowdale
Doherty, Lynn S.	22 NOV 94 - 21 NOV 96	\$150 per day	Willowdale
Handfield, Ronald V.	22 NOV 94 - 21 NOV 96	\$150 per day	Chute-A-Blondeau
Simm, John A.	22 NOV 94 - 21 NOV 96	\$150 per day	Brampton

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Barron, Linda Elizabeth	01 JAN 94 - 31 DEC 96	\$150 per day	Toronto
Brown, Philip E.	01 JAN 94 - 31 DEC 96	\$150 per day	Sarnia

#### **AGENCY**

### **COUNCIL OF THE COLLEGE OF MIDWIVES OF ONTARIO**

#### **ADDRESS**

4th Floor, 2195 Yonge Street  
 Toronto ON M4S 2B2  
 Tel: (416) 327-0874  
 Fax: (416) 327-8219

#### **BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18; Midwifery Act, S.O. 1991, c. 31, ss. 5-7  
 Period: 31 DEC 93 to  
 Type: N/A  
 Prerogative: ML LG Minister

#### **FUNCTION**

The college regulates the profession of Midwifery in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Midwifery Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Midwives function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

#### **MEMBERSHIP**

Between seven and eight members who are elected in a prescribed manner by the members of the college. Between five and seven members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects annually a president and a vice-president from among the members.

#### **TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

#### **MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Waugh, Anna M.	03 NOV 94 - 02 NOV 95	\$150 per day	Windsor
Israel, Pat (Patricia)	15 JAN 93 - 14 JAN 96	\$150 per day	Toronto
Kryzanasukas, Michelle	15 JAN 93 - 14 JAN 96	\$150 per day	Kimberley
Wu-Lawrence, Betty	15 JAN 93 - 14 JAN 96	\$150 per day	Toronto
Tyson, Holliday	24 MAR 94 - 23 MAR 96	\$150 per day	Copper Cliff
Pollonetsky, Abigail	04 MAY 94 - 03 MAY 96	\$150 per day	Ottawa
Chapman, Fiona	13 JAN 94 - 12 JAN 97	\$150 per day	Toronto

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
McNiven, Patricia S.	13 JAN 94 - 12 JAN 97	\$150 per day	Toronto
Ristok, Jennifer	13 JAN 94 - 12 JAN 97	\$150 per day	Oakville

**AGENCY** **COUNCIL OF THE COLLEGE OF NURSES OF ONTARIO**

**ADDRESS** 101 Davenport Road  
Toronto ON M5R 3P1  
Tel: (416) 928-0900  
Fax: (416) 928-6507

**BACKGROUND** Regulated Health Professions Act, S.O. 1991, c. 18; Nursing Act, S.O. 1991, c. 32, ss. 6-10  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The college regulates the profession of Nursing in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Nursing Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Nurses function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**

Members of the council are divided into two classes, registered nurses and practical nurses. Twenty-one members are elected in a prescribed manner by the members of the college, fourteen from among members who are registered nurses and seven from among members who are practical nurses. Eighteen members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects annually a president and two vice-presidents. One vice-president shall be a registered nurse and the other a practical nurse.

**TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

**MEETINGS**

The council meets approximately two days a month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bodnar, Laszlo	17 JUN 94 - 16 JUN 96	\$150 per day	Toronto
Costigan, Patricia	25 JUN 92 - 16 JUN 96	\$150 per day	Sudbury
Croil, Nancy G.	12 JUN 92 - 16 JUN 96	\$150 per day	Toronto
Durepos, Romeo	20 JUL 94 - 16 JUN 96	\$150 per day	Timmins
Halls, Beverley	16 NOV 94 - 16 JUN 96	\$150 per day	Etobicoke



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Hyman, Earl M.	20 JUL 94 - 16 JUN 96	\$150 per day	Toronto
Kimberley, Karrin	20 JUL 94 - 16 JUN 96	\$150 per day	Bracebridge
Luty, E.A. (Rita)	08 SEP 94 - 16 JUN 96	\$150 per day	Toronto
MacDonald, Gerald	04 AUG 94 - 16 JUN 96	\$150 per day	Ottawa
Magill, Juanita	20 JUL 94 - 16 JUN 96	\$150 per day	Norwood
McGuinness, Roy	20 JUL 94 - 16 JUN 96	\$150 per day	Cambridge
Meyer, Susan L.	25 JUN 92 - 16 JUN 96	\$150 per day	Toronto
Minore, James Bruce	17 JUN 94 - 16 JUN 96	\$150 per day	Thunder Bay
Earle, Jasmin L.	01 JAN 94 - 31 DEC 96	\$150 per day	Toronto
Forsyth, Christine C.	01 JAN 94 - 31 DEC 96	\$150 per day	Toronto
Gagnon-Slivinski, Yvonne	01 JAN 94 - 31 DEC 96	\$150 per day	Thunder Bay
Girard, Dennis	01 JAN 94 - 31 DEC 96	\$150 per day	Belle River
Landrus, Marillyn	01 JAN 94 - 31 DEC 96	\$150 per day	Cobourg

**AGENCY**                      **COUNCIL OF THE COLLEGE OF OCCUPATIONAL THERAPISTS  
OF ONTARIO**

**ADDRESS**                      14th Floor, 700 Bay Street  
Toronto ON     M5G 1Z6  
Tel: (416) 327-0875

**BACKGROUND**                Regulated Health Professions Act, S.O. 1991, c. 18; Occupational Therapy Act,  
S.O. 1991, c. 33, ss. 4-6  
Period: 31 DEC 93 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The college regulates the profession of Occupational Therapy in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Occupational Therapy Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Occupational Therapists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**

Between six and nine members who are elected in a prescribed manner by the members of the college. Between five and seven members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. One or two members who are members of a faculty of occupational therapy of a university in Ontario are selected in a prescribed manner. The council elects annually a president and a vice-president from among the members.

**TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.



## MEETINGS

The council meets approximately two days a month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Buckstein, Murray E.	08 DEC 94 - 07 DEC 96	\$150 per day	Willowdale
Daily, Eve	08 DEC 94 - 07 DEC 96	\$150 per day	Delaware
Deschamps, Yves Arthur	22 OCT 92 - 07 DEC 96	\$150 per day	Hawkesbury
Harley-Power, Maria C.	22 OCT 92 - 07 DEC 96	\$150 per day	Murillo
Moore, Irene	08 DEC 94 - 07 DEC 96	\$150 per day	Lindsay
Senior, Paulette	08 DEC 94 - 07 DEC 96	\$150 per day	Scarborough

## AGENCY

### COUNCIL OF THE COLLEGE OF OPTICIANS OF ONTARIO

## ADDRESS

Suite 414, 214 King Street West  
Toronto ON M5H 3S6  
Tel: (416) 366-3206

## BACKGROUND

Regulated Health Professions Act, S.O. 1991, c. 18; Opticianry Act, S.O. 1991, c. 34, ss. 6-8

Period: 01 JAN 60 to

Type: N/A

Prerogative: ML LG Minister

## FUNCTION

The college regulates the profession of Opticianry in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Opticianry Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Opticians function in a quasi-judicial role with respect to the suspension and revocation of certificates of registration to practice in Ontario.

## MEMBERSHIP

Between seven and ten members who are elected in a prescribed manner by the members of the college. Between five and eight members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects annually a president and a vice-president from among the members.

## TERM

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

## MEETINGS

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Boudreau, Mary Ellen	17 JUN 88 - 11 JUN 95	\$150 per day	Mackey
Skinner, Barbara E.D.	05 JUN 87 - 11 JUN 95	\$150 per day	York
Bockner, Ruth E.	31 DEC 94 - 30 DEC 96	\$150 per day	Toronto
Colven, Clarissa F.	29 JUL 90 - 30 DEC 96	\$150 per day	Nepean
Hunter, Ann C.	31 DEC 94 - 30 DEC 96	\$150 per day	Toronto
Idris, Hassan	31 DEC 94 - 30 DEC 96	\$150 per day	Etobicoke
Kellway, Matthew D.	31 DEC 94 - 30 DEC 96	\$150 per day	Toronto
Stitt, Sari	04 AUG 94 - 31 DEC 96	\$150 per day	Toronto

**AGENCY** **COUNCIL OF THE COLLEGE OF OPTOMETRISTS OF ONTARIO**

**ADDRESS** 3rd Floor, 6 Crescent Road  
Toronto ON M4W 1T1  
Tel: (416) 962-4071  
Fax: (416) 962-4073

**BACKGROUND** Regulated Health Professions Act, S.O. 1991, c. 18; Optometry Act, S.O. 1991, c. 35, ss. 5-7  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The college regulates the profession of Optometry in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Optometry Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Optometrists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**

Between eight and nine members who are elected in a prescribed manner by the members of the college. Between seven and eight members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. One member who is a member of a faculty of optometry of a university in Ontario is selected in a prescribed manner.

**TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

**MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Carr, Harold Benjamin	01 APR 94 - 31 MAR 96	\$150 per day	Owen Sound
Cockerton, E. Bud	11 JUL 90 - 31 MAR 96	\$150 per day	Mississauga
Tripp, Robert A.	01 APR 94 - 31 MAR 96	\$150 per day	Agincourt
Gupta, Rakesh	01 APR 94 - 31 MAR 97	\$150 per day	Oakville
Law, Donald W.	24 MAR 94 - 31 MAR 97	\$150 per day	Toronto
Park, Marianne Michelle	17 JUN 93 - 31 MAR 97	\$150 per day	Woodstock

**AGENCY** **COUNCIL OF THE COLLEGE OF PHYSICIANS AND SURGEONS OF ONTARIO**

**ADDRESS** 80 College Street  
Toronto ON M5G 2E2  
Tel: (416) 961-1711  
Fax: (416) 961-3330

**BACKGROUND** Regulated Health Professions Act, S.O. 1991, c. 18; Medicine Act, S.O. 1991, c. 30, ss. 5-7  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**  
The college regulates the profession of Medicine in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Medicine Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Physicians and Surgeons function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**  
Between fifteen and sixteen members who are elected in a prescribed manner by the members of the college. Between thirteen and fifteen members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. Three members who are members of a faculty of medicine of a university in Ontario are selected in a prescribed manner. The council elects annually a president and a vice-president from among the members.

**TERM**  
Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

**MEETINGS**  
The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Redman, Florence V.	31 DEC 94 - 30 DEC 96	\$150 per day	Ottawa
Bullen, Eileen Vera	20 JUL 94 - 31 DEC 96	\$150 per day	Orillia
Edinboro, Lawrie Montague	20 JUL 94 - 31 DEC 96	\$150 per day	Chatham
Finlayson, Judith	01 JAN 94 - 31 DEC 96	\$150 per day	Toronto
Fortin, René J.	24 MAR 94 - 31 DEC 96	\$150 per day	Sudbury
Holdsworth, David	01 JAN 94 - 31 DEC 96	\$150 per day	Whitby
Hoshizaki, Freda	20 JUL 94 - 31 DEC 96	\$150 per day	Dryden
Hyett, Catherine	03 NOV 94 - 31 DEC 96	\$150 per day	Kingston
Moss, Penny Milton	13 JAN 95 - 31 DEC 96	\$150 per day	Toronto
Naegele, Barbara E.	14 APR 94 - 31 DEC 96	\$150 per day	Ottawa
Steepe, Elizabeth	24 MAR 94 - 31 DEC 96	\$150 per day	Brantford
Hammond, Bernard	09 JUN 93 - 30 DEC 97	\$150 per day	London
Leger, Lucie	09 JUN 93 - 30 DEC 97	\$150 per day	Rockland

#### **AGENCY**

### **COUNCIL OF THE COLLEGE OF PHYSIOTHERAPISTS OF ONTARIO**

#### **ADDRESS**

230 Richmond Street West  
Toronto ON M5V 1V6  
Tel: (416) 591-3834

#### **BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18; Physiotherapy Act, S.O. 1991, c. 37, ss. 5-7  
Type: N/A  
Prerogative: ML LG Minister

#### **FUNCTION**

The college regulates the profession of Physiotherapy in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Physiotherapy Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Physiotherapists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

#### **MEMBERSHIP**

Between seven and eight members who are elected in a prescribed manner by the members of the college. Between five and seven members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. One or two members who are members of a faculty of physiotherapy or physical therapy of a university in Ontario are selected in a prescribed manner. The council elects annually a president and vice-president from among the members.

#### **TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.



## MEETINGS

The council meets approximately two days a month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Barnes, Wendy R.	04 APR 94 - 03 APR 96	\$150 per day	Toronto
Shields, Leslie	08 JUN 94 - 03 APR 96	\$150 per day	Kitchener
Tingley, Sherrie	04 APR 94 - 03 APR 96	\$150 per day	Barrie
Whitla, Nancy	04 APR 94 - 03 APR 96	\$150 per day	Toronto
Gerskup, Allen	01 JAN 94 - 31 DEC 96	\$150 per day	Thornhill
Goyal, Vibha	01 JAN 94 - 31 DEC 96	\$150 per day	Toronto

## AGENCY

### COUNCIL OF THE COLLEGE OF PSYCHOLOGISTS OF ONTARIO

## ADDRESS

Suite 201, 1246 Yonge Street  
Toronto ON M4T 1W5  
Tel: (416) 961-8817  
Fax: (416) 961-2635

## BACKGROUND

Regulated Health Professions Act, S.O. 1991, c. 18; Psychology Act, S.O. 1991, c. 38, ss. 5-7  
Type: N/A  
Prerogative: ML LG Minister

## FUNCTION

The college regulates the profession of Psychology in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Psychology Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Psychologists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

## MEMBERSHIP

Between five and seven members who are elected in a prescribed manner by the members of the college. Between five and eight members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. Two or three members are selected in a prescribed manner from among members who are faculty members of a department of psychology of a prescribed university in Ontario. The council elects annually a president and a vice-president from among the members.

## TERM

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

## MEETINGS

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Boisvert, Huguette B.	12 JAN 89 - 31 MAR 96	\$150 per day	Ottawa
Morris, Clifford R.	01 SEP 94 - 31 MAR 96	\$150 per day	Barrie
Norman, Marilyn J.	01 APR 94 - 31 MAR 96	\$150 per day	Kingston
Roeser, Carolyn	01 APR 94 - 31 MAR 96	\$150 per day	Orangeville
Gagnon, Gilles J.	28 APR 93 - 31 MAR 97	\$150 per day	Hearst
Handy, Mary Jane	03 NOV 94 - 31 MAR 97	\$150 per day	Mississauga

#### **AGENCY**

### **COUNCIL OF THE COLLEGE OF RESPIRATORY THERAPISTS OF ONTARIO**

#### **ADDRESS**

14th Floor, 700 Bay Street  
Toronto ON M5G 1Z6  
Tel: (416) 327-0875

#### **BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18; Respiratory Therapy Act, S.O. 1991, c. 39, ss. 6-8  
Period: 31 DEC 93 to  
Type: N/A  
Prerogative: ML LG Minister

#### **FUNCTION**

The college regulates the profession of Respiratory Therapy in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Respiratory Therapy Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Respiratory Therapists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

#### **MEMBERSHIP**

Between seven and ten members who are elected in a prescribed manner by the members of the college. Between five and eight members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The council elects annually a president and vice-president from among the members.

#### **TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

#### **MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Larson, Karl Edwin	22 OCT 92 - 22 NOV 96	\$150 per day	McKellar

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Peirson, Richard	23 NOV 94 - 22 NOV 96	\$150 per day	Barrie
Richtig, Peter	23 NOV 94 - 22 NOV 96	\$150 per day	Sault Ste. Marie
Smith, Barbara	22 OCT 92 - 22 NOV 96	\$150 per day	Hamilton
Maher, Janet	01 JAN 94 - 31 DEC 96	\$150 per day	Toronto
Seenath, Harriet (Lindi)	01 JAN 94 - 31 DEC 96	\$150 per day	Toronto

**AGENCY** **COUNCIL OF THE ONTARIO COLLEGE OF PHARMACISTS**

**ADDRESS** 483 Huron Street  
Toronto ON M5R 2R4  
Tel: (416) 962-4861  
Fax: (416) 962-1619

**BACKGROUND** Regulated Health Professions Act, S.O. 1991, c. 18; Pharmacy Act, S.O. 1991, c. 36, ss. 5-8  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The college regulates the profession of Pharmacy in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Pharmacy Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the College of Pharmacists function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

**MEMBERSHIP**

Between nine and seventeen members who are elected in a prescribed manner by the members of the college. Between nine and sixteen members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. The dean of the faculty of pharmacy of each university in Ontario is also a member. The council elects annually a president and a vice-president from among the members.

**TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve for a term of not more than three years, up to a maximum of nine consecutive years.

**MEETINGS**

The council meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Clarke, Sharon	21 OCT 93 - 16 OCT 96	\$150 per day	Weston
Drummond, Norma B.	03 NOV 94 - 16 OCT 96	\$150 per day	Scarborough
Ells, Elizabeth	20 FEB 92 - 16 OCT 96	\$150 per day	Deep River
Guberman, Felice M.R.	03 NOV 94 - 16 OCT 96	\$150 per day	Toronto



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Harrison, Len	17 OCT 94 - 16 OCT 96	\$150 per day	Campbellville
Kyazze, Charles	07 DEC 94 - 16 OCT 96	\$150 per day	Ottawa
Lum, Albert	03 NOV 94 - 16 OCT 96	\$150 per day	North York
McIntyre, Debra	03 NOV 94 - 16 OCT 96	\$150 per day	Renfrew
McNeil, Daniel A.	03 NOV 94 - 16 OCT 96	\$150 per day	Etobicoke
Murphy, Lynn Mary	17 OCT 94 - 16 OCT 96	\$150 per day	Ottawa
Murrant, Gloria M.	17 OCT 94 - 16 OCT 96	\$150 per day	Toronto
Naraine-Walsh, Lelawatie (Lolita)	03 NOV 94 - 16 OCT 96	\$150 per day	Ottawa
Petricone, Lorenzo	19 NOV 93 - 16 OCT 96	\$150 per day	Toronto
Silver, Doreen	17 OCT 94 - 16 OCT 96	\$150 per day	Willowdale
Radcliffe, Shanthi	01 JAN 94 - 31 DEC 96	\$150 per day	London

#### **AGENCY**

### **COUNCIL OF THE ROYAL COLLEGE OF DENTAL SURGEONS OF ONTARIO**

#### **ADDRESS**

5th Floor, 6 Crescent Road  
 Toronto ON M4W 1T1  
 Tel: (416) 961-6555  
 Fax: (416) 961-5814

#### **BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18; Dentistry Act, S.O. 1991, c. 24, ss. 5-7;  
 Type: N/A  
 Prerogative: ML LG Minister

#### **FUNCTION**

The college regulates the profession of Dentistry in the public interest by ensuring that individuals have access to services provided by competent health professionals, and that individuals are treated with sensitivity and respect in their dealings with health professionals. Members of the college are governed in accordance with the Dentistry Act, the Health Professions Procedural Code, the Regulated Health Professions Act, and the regulations and bylaws of the college. The college develops and maintains standards of practice, entry to practice requirements, standards of professional ethics, and promotes and develops standards for continuing competence among the members. Various committees of the Royal College of Dental Surgeons of Ontario function in a quasi-judicial role with respect to the suspension and revocations of certificates of registration to practice in Ontario.

#### **MEMBERSHIP**

Between ten and twelve members who are elected in a prescribed manner by the members of the college. Between nine and eleven members are appointed by the Lieutenant Governor in Council who are neither members of the college nor members of a college or a council as defined in the Regulated Health Professions Act, S.O. 1991. Two members who are members of a faculty of dentistry of a university in Ontario are selected in a prescribed manner. The council elects every two years a president and a vice-president from among the members.

#### **TERM**

Although there is no limitation in legislation, the Lieutenant Governor in Council appointees usually serve for three-year terms and are eligible for reappointment. Elected members serve a term of not more than three years, up to a maximum of nine consecutive years.



## MEETINGS

The council meets approximately two days a month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Chubb, Elizabeth F.	23 JAN 89 - 20 MAR 95	\$150 per day	Willowdale
Cowan, Richard J.	25 JAN 91 - 20 MAR 96	\$150 per day	Toronto
Gelberg, Solette N.	25 JAN 91 - 20 MAR 96	\$150 per day	King City
Lafond, Ginette	21 MAR 94 - 20 MAR 96	\$150 per day	Timmins
Prescod, Elaine	20 FEB 92 - 20 MAR 96	\$150 per day	Scarborough
Karpf, Jodie	21 MAR 94 - 20 MAR 97	\$150 per day	Ottawa
MacKese, Cecil	21 MAR 94 - 20 MAR 97	\$150 per day	Bowmanville
Smith, Carol	21 MAR 94 - 20 MAR 97	\$150 per day	Scarborough
Urbanowicz, Paul D.	04 AUG 94 - 20 MAR 97	\$150 per day	Brantford
Young, Neil	20 JUL 94 - 20 MAR 97	\$150 per day	Toronto

## AGENCY

## DISTRICT HEALTH COUNCILS

### BACKGROUND

Ministry of Health Act, R.S.O. 1990, c. M.26, s. 9

Type: O III

Prerogative: PL LG Minister

### FUNCTION

District health councils advise on the planning and coordination of health services, identify health needs in the district and consider ways of meeting those needs according to provincial guidelines. The councils develop health-care plans, ensuring that short-term priorities are consistent with long-term goals. The councils coordinate all health planning activities to ensure economic and effective service that is satisfactory to the people of the district. They encourage cooperation in the planning and implementing of social-development activities.

### MEMBERSHIP

The Lieutenant Governor in Council appoints the members and a chair selected from a list of nominees submitted by the district health council. The maximum number of members is shown in the section on membership under each council.

### TERM

Members are appointed for one-, two- or three-year terms and are eligible for reappointment to a maximum of six years.

### MEETINGS

Councils meet approximately twelve times a year.

### REQUIREMENTS

Consumers and health-care providers each make up approximately forty per cent of the membership. Twenty per cent of the membership is nominees of the local government. Consumers are interested citizens who may or may not be involved in consumer groups, community action groups, labour, business or industry. Health-care providers are either health professionals, health-care professionals who receive all or part of their income directly from health-care delivery, or employees or board members of health agencies or institutions involved in policy development. Nominees of local governments may or may not be elected officials, and are liaisons for communicating the local government's concerns about health planning.

## Algoma

### ADDRESS

Suite 405, 123 March Street  
Sault Ste. Marie ON P6A 2Z5  
Tel: (705) 942-0200  
Fax: (705) 942-7579

### BACKGROUND

O.C. 1050/77  
Period: 13 APR 77 to

### MEMBERSHIP

The maximum number of members is sixteen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Oswin, William Fred	03 DEC 92 - 12 APR 95	expenses	Sault Ste. Marie
<b>Member(s) (part-time)</b>			
Larue, Joseph D.	03 FEB 93 - 30 NOV 94	expenses	Sault Ste. Marie
Long, Sarah E.	07 APR 93 - 30 NOV 94	expenses	Elliot Lake
Pilon, Richard	17 MAY 90 - 30 NOV 94	expenses	Dubreuilville
Gordon, Linda Mary	06 SEP 91 - 12 APR 95	expenses	Sault Ste. Marie
Wilson, John H.	10 AUG 89 - 14 APR 95	expenses	Sault Ste. Marie
Gasparelli, Rudy E.	11 JUL 90 - 10 JUL 95	expenses	Wawa
Hildebrandt, Lillian	03 DEC 92 - 02 DEC 95	expenses	Blind River
Bignell, Douglas C.	23 JUL 93 - 22 JUL 96	expenses	Sault Ste. Marie
Boston, Bonnie Annelise	07 DEC 94 - 06 NOV 97	expenses	Hilton Beach
Crosson, Donna	07 DEC 94 - 06 NOV 97	expenses	Sault Ste. Marie
Watts, Linda B.	07 NOV 91 - 06 NOV 97	expenses	Sault Ste. Marie

## Brant

### ADDRESS

233 Colborne Street, Suite 304  
Brantford ON N3T 2H4  
Tel: (519) 756-1330  
Fax: (519) 756-6013

### BACKGROUND

O.C. 1817/76  
Period: 23 JUN 76 to

### MEMBERSHIP

The maximum number of members is seventeen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Nicholls, Allan Wesley	04 APR 90 - 30 JUN 95	expenses	Brantford
<b>Member(s) (part-time)</b>			
Goodbrand, Valerie	25 JAN 90 - 17 NOV 94	expenses	Brantford
Sherman, Max	24 FEB 93 - 30 NOV 94	expenses	Brantford
Verth, Tom W.	25 MAR 92 - 30 NOV 94	expenses	Paris
Davies, Patricia E.	06 DEC 91 - 05 DEC 94	expenses	Brantford
Davis, Kelly	06 DEC 91 - 05 DEC 94	expenses	Paris

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Frederick, Pegg	19 DEC 91 - 18 DEC 94	expenses	Brantford
McGeein, Robert	19 DEC 91 - 18 DEC 94	expenses	Brantford
Kane, Tessa	23 JUN 89 - 22 JUN 95	expenses	Brantford
German, Lynda L.	22 OCT 92 - 21 OCT 95	expenses	Paris
Pollard, Sheila D.	22 OCT 92 - 21 OCT 95	expenses	Brantford
Pyper, David S.	22 OCT 92 - 21 OCT 95	expenses	Paris
Childs, Nicholas	16 FEB 94 - 15 FEB 97	expenses	Brantford
Dunda, Richard J.	13 JAN 95 - 12 JAN 98	expenses	Brantford
Hewitt, Luke	13 JAN 95 - 12 JAN 98	expenses	Brantford
Kents, Ilmar J.	13 JAN 95 - 12 JAN 98	expenses	Brantford

### **Cochrane**

**ADDRESS** Suite 203, 119 Pine Street South  
Timmins ON P4N 2K3  
Tel: (705) 264-9539  
Fax: (705) 264-8620

**BACKGROUND** O.C. 1704/75  
Period: 15 JUN 75 to

### **MEMBERSHIP**

The maximum number of members is seventeen.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Kirk, John S.	23 JAN 92 - 15 JUN 95	expenses	Moosonee
<b>Member(s) (part-time)</b>			
Nadon, Joseph	20 AUG 92 - 30 NOV 94	expenses	Kapuskasing
Rose, Cecile	25 JAN 90 - 24 JAN 95	expenses	Attawapiskat
Maki, Denise M.	15 JUN 89 - 14 JUN 95	expenses	South Porcupine
Peters, Pierrette	25 SEP 92 - 24 SEP 95	expenses	Kapuskasing
Brunet, Jocelyne A.M.	22 OCT 92 - 21 OCT 95	expenses	Fauquier
Girouard, Marcel	22 OCT 92 - 21 OCT 95	expenses	Hearst
Shanks, Judith A.	17 MAY 90 - 14 FEB 96	expenses	Timmins
Thomson, Dorothy E.	07 APR 93 - 06 APR 96	expenses	Cochrane
Dawkins, Penny	20 MAY 93 - 19 MAY 96	expenses	Iroquois Falls
Sebestyen, Claire	20 MAY 93 - 19 MAY 96	expenses	Smooth Rock Falls
Bender, Christine	19 NOV 93 - 18 NOV 96	expenses	Matheson
Conley, Brian	24 MAR 94 - 23 MAR 97	expenses	Schumacher
McKnight, Constance	24 MAR 94 - 23 MAR 97	expenses	Timmins
Houze, Graham Campbell	20 APR 94 - 19 APR 97	expenses	Smooth Rock Falls

### **Durham Region**

**ADDRESS** Suite 214, 1614 Dundas Street East  
Whitby ON L1N 8Y8  
Tel: (905) 433-4262  
Fax: (905) 433-2307

**BACKGROUND**

O.C. 1659/77

Period: 15 JUN 77 to

**MEMBERSHIP**

The maximum number of members is eighteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Brunelle, Marcel	22 OCT 92 - 30 NOV 94	expenses	Whitby
Blake, Gerald A.	12 JUN 92 - 11 JUN 95	expenses	Whitby
Underwood, Susan Evelyn	16 JUN 89 - 14 JUN 95	expenses	Oshawa
Lesmond, Joan G.S.	03 FEB 93 - 02 FEB 96	expenses	Ajax
Bubela, Natalie	13 JAN 94 - 12 JAN 97	expenses	Whitby
Davies, Leland J. (Lee)	16 NOV 94 - 12 JAN 97	expenses	Uxbridge
Gates, Joan Arlene	16 NOV 94 - 12 JAN 97	expenses	Oshawa
Halpenny, Heather	03 NOV 94 - 12 JAN 97	expenses	Whitby
Hughes, Allan	07 DEC 94 - 12 JAN 97	expenses	Ajax
Kearns, Ray	03 NOV 94 - 12 JAN 97	expenses	Oshawa
Larsh, Susan	13 JAN 94 - 12 JAN 97	expenses	Bowmanville
Monckton, Garry F.	16 NOV 94 - 12 JAN 97	expenses	Oshawa

**East Muskoka-Parry Sound****ADDRESS**

Box 3000, 36 Chaffey Street

Huntsville ON POA 1K0

Tel: (705) 789-4429

Fax: (705) 789-6943

**BACKGROUND**

O.C. 977/88

Period: 15 APR 88 to

**MEMBERSHIP**

The maximum number of members is eight.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Robertson, Garfield F.	04 APR 90 - 30 NOV 96	expenses	Magnetawan
<b>Member(s) (part-time)</b>			
Schumacher, Detlev	30 APR 92 - 30 NOV 94	expenses	Utterson
Kent, David	30 JUN 89 - 01 MAR 95	expenses	Bracebridge
Gaughan, Bonnie L.	22 OCT 92 - 21 OCT 95	expenses	Huntsville
Christensen, John Andreas	06 SEP 91 - 05 SEP 97	expenses	Gravenhurst
Murray, Doreen	13 JAN 94 - 12 JAN 98	expenses	Port Carling
Aitken, Janice L.	02 MAR 94 - 01 MAR 98	expenses	Bracebridge
Lafleur, Monique	02 MAR 94 - 01 MAR 98	expenses	Bracebridge



## Eastern Ontario

### ADDRESS

Box 1478  
Suite 300, 340 Pitt Street  
Cornwall ON K6H 5V9  
Tel: (613) 933-9585  
Fax: (613) 933-3977

### BACKGROUND

O.C. 865/80  
Period: 26 MAR 80 to

### MEMBERSHIP

The maximum number of members is seventeen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Dolan, Marie G.	20 APR 90 - 31 MAR 95	expenses	Limoges
<b>Member(s) (part-time)</b>			
Barton, Wyman G.	09 FEB 90 - 30 NOV 94	expenses	Chesterville
Carter, Susan	20 APR 94 - 30 NOV 94	expenses	Cornwall
Doshi, Sharat	01 APR 92 - 31 MAR 95	expenses	Cornwall
Kokesch-Howell, Anne-Marie	09 JUL 92 - 08 JUL 95	expenses	Rockland
Lawson, Lorne F.	09 JUL 92 - 08 JUL 95	expenses	Alexandria
Summers, Barbara A.	09 JUL 92 - 08 JUL 95	expenses	Winchester
Yuile-Assaly, Susan	03 DEC 92 - 02 DEC 95	expenses	Vankleek Hill
Arnott, Peter G.	23 AUG 93 - 22 AUG 96	expenses	Morrisburg
Manley, Caroline A.	23 AUG 93 - 22 AUG 96	expenses	Berwick
Boisvenue, Jean-Marc	13 JAN 94 - 12 JAN 97	expenses	Williamstown
Sarch, Peter	14 APR 94 - 13 APR 97	expenses	Cornwall
Guitard, André	20 APR 94 - 19 APR 97	expenses	Hawkesbury
Myner, Gilles	20 APR 94 - 19 APR 97	expenses	St. Eugene

## Essex County

### ADDRESS

Unit 720, 4510 Rhodes Drive  
Windsor ON N8W 5K5  
Tel: (519) 944-5888  
Fax: (519) 944-0619

### BACKGROUND

O.C. 197/76

### MEMBERSHIP

The maximum number of members is twenty.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Ball, Colin John	06 OCT 93 - 31 MAR 95	expenses	Windsor
<b>Member(s) (part-time)</b>			
Bain, Thomas D.	06 APR 94 - 30 NOV 94	expenses	Woodslee
Weir, John P.	06 APR 94 - 30 NOV 94	expenses	Windsor
Wilson, Tom	23 JUL 93 - 30 NOV 94	expenses	Windsor

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Duddy, Robert I.	19 MAY 89 - 31 MAR 95	expenses	Windsor
Coon-Berthiaume, Linda	20 AUG 92 - 19 AUG 95	expenses	Windsor
Willar, Patricia Ann	20 AUG 92 - 19 AUG 95	expenses	Windsor
Cimolino, Isabella M.	01 JUL 93 - 31 MAR 96	expenses	Windsor
Hellyer, Deborah J.	01 SEP 93 - 31 MAR 96	expenses	Windsor
Marentette, Roland	01 JUL 93 - 31 MAR 96	expenses	Windsor
Paterson, David James	01 JUL 93 - 31 MAR 96	expenses	Tecumseh
Johnson, Jo-Anne Marion	02 JUN 93 - 01 JUN 96	expenses	Windsor
Matuk, Lucia	02 JUN 93 - 01 JUN 96	expenses	La Salle
Frisch, Giora Ron	19 NOV 93 - 18 NOV 96	expenses	Windsor
Daragon, Robert J.	20 JUL 94 - 19 JUL 97	expenses	Windsor
Morrison, Karen M.	20 JUL 94 - 19 JUL 97	expenses	Windsor
Parrott, R. Craig	20 JUL 94 - 19 JUL 97	expenses	Windsor
Tuck, Dennis G.	20 JUL 94 - 19 JUL 97	expenses	Windsor
Gordon, Helene E.	07 NOV 91 - 06 NOV 97	expenses	Windsor

### **Grey-Bruce**

#### **ADDRESS**

Unit 4, 733 Ninth Avenue East  
Owen Sound ON N4K 3E6  
Tel: (519) 376-6691  
Fax: (519) 376-3074

#### **BACKGROUND**

O.C. 1168/76

#### **MEMBERSHIP**

The maximum number of members is sixteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Rose, Hugh Alexander	07 NOV 91 - 30 JUN 95	expenses	Clarksburg
<b>Member(s) (part-time)</b>			
Eagleston, Paul	30 APR 92 - 30 NOV 94	expenses	Tara
Gaviller, Margaret A.	12 JUN 92 - 30 NOV 94	expenses	Owen Sound
Greig, Howard	14 APR 94 - 30 NOV 94	expenses	Desboro
Ellam, Douglas W.	20 AUG 92 - 19 AUG 95	expenses	Meaford
Cummings, Jennifer	23 AUG 93 - 30 JUN 96	expenses	Tara
Gray, Barbara L.	23 AUG 93 - 30 JUN 96	expenses	Owen Sound
McDougall, Allan	23 AUG 93 - 30 JUN 96	expenses	Chatsworth
Barr, John David	07 OCT 94 - 30 JUN 97	expenses	Walkerton
Caley, Lorna	07 OCT 94 - 30 JUN 97	expenses	Port Elgin
Coward, Kenneth	07 OCT 94 - 30 JUN 97	expenses	Princeville
Johnston, Berdina D.	07 OCT 94 - 30 JUN 97	expenses	Warton
Trumble, David K.	07 OCT 94 - 30 JUN 97	expenses	Kincardine
Lethbridge, Marion M.	07 NOV 91 - 06 NOV 97	expenses	Sauble Beach
Diemert, Pauline	19 DEC 91 - 18 DEC 97	expenses	Mildmay

## Haldimand-Norfolk

### ADDRESS

Box 5081, 101 Nanticoke Creek Parkway  
Townsend ON N0A 1S0  
Tel: (519) 587-2231  
Fax: (519) 587-5112

### BACKGROUND

O.C. 2271/81  
Period: 06 AUG 81 to

### MEMBERSHIP

The maximum number of members is sixteen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Hearnden, Kenneth William	11 JUL 90 - 30 JUN 95	expenses	Vittoria
<b>Member(s) (part-time)</b>			
Anderson, Les	25 MAR 92 - 30 NOV 94	expenses	Townsend
Blake, Robert D.P.	25 MAR 92 - 30 NOV 94	expenses	Dunnville
Harrison, John L.	14 APR 94 - 30 NOV 94	expenses	Norwich
Robertson, Beverley May	02 MAR 89 - 30 JUN 95	expenses	Jarvis
Rouse, Darwin	01 JUL 89 - 30 JUN 95	expenses	Port Rowan
Russell, G. Colmar	05 NOV 92 - 04 NOV 95	expenses	Delhi
Buchanan, Don H.	07 NOV 91 - 30 JUN 96	expenses	York
Cairns, Carol Lee	08 SEP 94 - 30 JUN 96	expenses	Simcoe
Chanda, Jennifer	07 NOV 91 - 30 JUN 96	expenses	Simcoe
Degrace, Rosemary E.	23 AUG 93 - 30 JUN 96	expenses	Dunnville
Jenkins, Derek Robert	23 AUG 93 - 30 JUN 96	expenses	Selkirk
Julian, Catherine	08 SEP 94 - 30 JUN 96	expenses	Simcoe
Mead, Barbara Ann	07 NOV 91 - 30 JUN 96	expenses	Caledonia
Rasokas, Peter	08 SEP 94 - 30 JUN 96	expenses	Delhi
Rodenkirchen, Doreen K.	08 SEP 94 - 30 JUN 96	expenses	Waterford

## Haliburton, Kawartha and Pine Ridge

### ADDRESS

Box 544, Suite 210  
849 Alexander Court  
Peterborough ON K9J 7H8  
Tel: (705) 748-2992  
Fax: (705) 748-9600

### BACKGROUND

O.C. 2858/75  
Period: 15 OCT 75 to

### MEMBERSHIP

The maximum number of members is sixteen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Moffat, Barbara J.	29 SEP 89 - 14 SEP 95	expenses	Peterborough

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Brick, Doris	22 OCT 92 - 30 NOV 94	expenses	Ennismore
Petherick, William H.	03 FEB 93 - 30 NOV 94	expenses	Campbellford
Linton, Lynda (Lyn) S.	06 DEC 91 - 05 DEC 94	expenses	Campbellford
Galloway-Shaw, Carol	29 SEP 89 - 14 SEP 95	expenses	Baltimore
Graham, Diane Christine	07 APR 93 - 06 APR 96	expenses	Hastings
Wilkins, Warren T.	28 APR 93 - 27 APR 96	expenses	Peterborough
Brezina, Jack	17 JUN 93 - 16 JUN 96	expenses	Minden
Easton, Lynda A.	17 JUN 93 - 16 JUN 96	expenses	Haliburton
Hoffman, Mary Ruth	06 DEC 91 - 14 SEP 97	expenses	Cobourg
James, William D.	06 DEC 91 - 14 SEP 97	expenses	Keene

## Halton

**ADDRESS** Suite 510, 700 Dorval Drive  
Oakville ON L6K 3V3  
Tel: (905) 842-2120  
Fax: (905) 842-7131

**BACKGROUND** O.C. 2123/76  
Period: 21 JUL 76 to

### MEMBERSHIP

The maximum number of members is fifteen.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Clements, G. Brad	01 DEC 89 - 30 NOV 94	expenses	Milton
Mulvale, Ann	12 JUN 92 - 30 NOV 94	expenses	Oakville
Wood, Robert William (Bob)	12 JUN 92 - 30 NOV 94	expenses	Burlington
Taylor, Ruth D.	22 JUL 89 - 21 JUL 95	expenses	Georgetown
Scott, Donald Stuart	06 SEP 91 - 05 SEP 95	expenses	Burlington
Cruttenden, Kathleen Robertson	14 JAN 93 - 13 JAN 96	expenses	Oakville
Craig, Cheryl D.	03 FEB 93 - 02 FEB 96	expenses	Burlington
Murray, Kate	02 JUN 93 - 01 JUN 96	expenses	Glen Williams
Nicholson, Roger G.	01 AUG 93 - 31 JUL 96	expenses	Burlington
Crozier, Della	03 NOV 94 - 02 NOV 97	expenses	Milton
Johnson, Ruth E.	03 NOV 94 - 02 NOV 97	expenses	Oakville
Samson, David Hugh	03 NOV 94 - 02 NOV 97	expenses	Burlington

## Hamilton-Wentworth

**ADDRESS** Suite 301, 10 George Street  
Hamilton ON L8P 1C8  
Tel: (905) 570-1441  
Fax: (905) 570-1202

**BACKGROUND** O.C. 156/76  
Period: 28 JAN 76 to



## MEMBERSHIP

The maximum number of members is nineteen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Watt, Susan Mary	12 JUN 89 - 31 MAR 96	expenses	Dundas
<b>Member(s) (part-time)</b>			
Eisenberger, Fred	14 MAY 92 - 30 NOV 94	expenses	Hamilton
MacIntyre, Frank	14 MAY 92 - 30 NOV 94	expenses	Mount Hope
Shaw, Grant	14 MAY 92 - 30 NOV 94	expenses	Stoney Creek
Bishop, Judith A.L.	20 FEB 92 - 19 FEB 96	expenses	Hamilton
Koehler, Blake C.	20 FEB 92 - 19 FEB 95	expenses	Hamilton
Mahaffy, Barbara A.	12 JUN 89 - 31 MAR 95	expenses	Ancaster
Picknell, Patricia Elaine	01 APR 90 - 31 MAR 95	expenses	Oakville
Boyko, Andrew	09 OCT 91 - 07 OCT 95	expenses	Dundas
Daigle, Renald J.P.	22 OCT 92 - 21 OCT 95	expenses	Hamilton
Weber, Marnie Joan	14 JAN 93 - 13 JAN 96	expenses	Hamilton
Davidson, George	17 JUN 93 - 16 JUN 96	expenses	Hamilton
Di Nello, Livio	17 JUN 93 - 16 JUN 96	expenses	Hamilton
Newberry, Philomena	13 JAN 94 - 12 JAN 97	expenses	Ancaster
Mandy, Pat	01 APR 94 - 31 MAR 97	expenses	Dundas
Mindorff, Gerard	03 NOV 94 - 02 NOV 97	expenses	Ancaster
Browett, Brent C.	01 APR 95 - 31 MAR 98	expenses	Hamilton
Cavanagh, Sharon Barnard	01 APR 95 - 31 MAR 98	expenses	Hamilton

## Hastings and Prince Edward Counties

### ADDRESS

Suite 101, 375 Dundas Street West  
Belleville ON K8P 1B3  
Tel: (613) 962-4660  
Fax: (613) 962-5130

### BACKGROUND

O.C. 2685/91  
Period: 06 DEC 91 to

## MEMBERSHIP

The maximum number of members is seventeen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Mathany, Alan Roy	06 DEC 91 - 05 DEC 95	expenses	Corbyville
<b>Member(s) (part-time)</b>			
Churchill, Lloyd	09 JUL 92 - 30 NOV 94	expenses	Bancroft
Dever, Wallace	09 JUL 92 - 30 NOV 94	expenses	Belleville
Small, William D.	09 JUL 92 - 30 NOV 94	expenses	Picton
Buss, Gerald Scott	09 JUL 92 - 08 JUL 95	expenses	Stirling
Connell, Norah D.	09 JUL 92 - 08 JUL 95	expenses	Picton
Coward, Bruce	09 JUL 92 - 08 JUL 95	expenses	Trenton
Greenaway-Coates, Alison	09 JUL 92 - 08 JUL 95	expenses	Picton
McCorkell, Erin K.	09 JUL 92 - 08 JUL 95	expenses	Bancroft

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Morton, Vera	09 JUL 92 - 08 JUL 95	expenses	Belleville
Robinson, Claude	09 JUL 92 - 08 JUL 95	expenses	Bancroft
Thomas, Mary	09 JUL 92 - 08 JUL 95	expenses	Belleville
Warren, Deborah	09 JUL 92 - 08 JUL 95	expenses	Marmora
Thompson, William R.	24 MAR 94 - 23 MAR 97	expenses	Trenton

### **Huron-Perth**

**ADDRESS** c/o Mr. Jeff Wilbee  
Box 40  
Stratford ON N5A 3M3

**BACKGROUND** O.C. 854/94  
Period: 14 APR 94 to

#### **MEMBERSHIP**

The minimum number of members is fifteen and the maximum is twenty.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Wilbee, Jeffrey Alan	11 MAY 94 - 10 MAY 96	expenses	Stratford
<b>Member(s) (part-time)</b>			
Blake, Christopher H.F.	11 MAY 94 - 30 NOV 94	expenses	Stratford
Gibson, Allan J.	11 MAY 94 - 30 NOV 94	expenses	Lucknow
Gower, David	11 MAY 94 - 30 NOV 94	expenses	Goderich
Thomson, Annabelle	11 MAY 94 - 30 NOV 94	expenses	St. Pauls
Aitken, Diane Murphy	11 MAY 94 - 10 MAY 96	expenses	Clinton
Baldwin, Peter C.	11 MAY 94 - 10 MAY 96	expenses	Goderich
Campbell, Deborah J.	11 MAY 94 - 10 MAY 96	expenses	Exeter
Clark, Donna Lynn	11 MAY 94 - 10 MAY 96	expenses	Listowel
Culligan, James Howard	11 MAY 94 - 10 MAY 96	expenses	Mitchell
Fadelle, Walter Terrence E.F.	11 MAY 94 - 10 MAY 96	expenses	St. Mary's
Hook, Janet E.	11 MAY 94 - 10 MAY 96	expenses	Stratford
Kipfer, Judy	11 MAY 94 - 10 MAY 96	expenses	Milverton
Knight, Linda A.	11 MAY 94 - 10 MAY 96	expenses	Belgrave
Looby, Anita	11 MAY 94 - 10 MAY 96	expenses	Dublin
McIntosh, Brenda	11 MAY 94 - 10 MAY 96	expenses	Seaforth
Rodney, Kenneth James	11 MAY 94 - 10 MAY 96	expenses	Seaforth
Ryley, George M.	11 MAY 94 - 10 MAY 96	expenses	Stratford
Scotchmer, Joyce	11 MAY 94 - 10 MAY 96	expenses	Bayfield
Selkirk, Debbie	11 MAY 94 - 10 MAY 96	expenses	Lucknow

### **Kenora-Rainy River**

**ADDRESS** Box 379, 104 Government Road  
Keewatin ON P0X 1C0  
Tel: (807) 547-2028  
Fax: (807) 547-2094

**BACKGROUND**

O.C. 3590/75

Period: 23 DEC 75 to

**MEMBERSHIP**

The maximum number of members is eighteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
White, Frances Louise	20 FEB 92 - 30 NOV 95	expenses	Ignace
<b>Member(s) (part-time)</b>			
Kostantin, Walter	30 APR 92 - 30 NOV 97	expenses	Kenora
Coulson, William T. (Bill)	03 FEB 93 - 02 FEB 96	expenses	Ear Falls
Marshall, Margaret Ann	03 FEB 93 - 02 FEB 96	expenses	Red Lake
Tangness, Jackeline L.	03 FEB 93 - 02 FEB 96	expenses	Dryden
Riese, Nichole Margaret M.	20 FEB 92 - 19 FEB 96	expenses	Kenora
Shields, Eva Lyn	06 OCT 93 - 05 OCT 96	expenses	Atikokan
Blouin, Émile V.	13 JAN 94 - 12 JAN 97	expenses	Kenora
Cyr, Michelle	13 JAN 94 - 12 JAN 97	expenses	Kenora
Dawyduk, Barb	13 JAN 94 - 12 JAN 97	expenses	Fort Frances
Skene, Andrew Graham	07 DEC 94 - 12 JAN 97	expenses	Dryden
Toews, Audrey	07 DEC 94 - 12 JAN 97	expenses	Kenora
Johnston, Irwin E.	30 APR 92 - 30 NOV 97	expenses	Rainy River

**Kent County****ADDRESS**

75 Thames Street

Chatham ON N7L 1S4

Tel: (519) 351-1162

Fax: (419) 351-6583

**BACKGROUND**

O.C. 1152/76

Period: 28 APR 76 to

**MEMBERSHIP**

The maximum number of members is sixteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Derbyshire, Allan	30 APR 92 - 30 NOV 94	expenses	Wheatley
Lee, Mary K.	27 JUN 93 - 30 NOV 94	expenses	Chatham
Barnard, Deanna	09 JUL 92 - 27 APR 95	expenses	Chatham
Buchanan, Carolyn	19 MAY 89 - 27 APR 95	expenses	Tilbury
Cox, John Eric	28 APR 90 - 27 APR 95	expenses	Chatham
McCallum, Bruce C.	19 MAY 89 - 27 APR 95	expenses	Chatham
Schultz, Lynn Mcgeachy	03 NOV 89 - 27 APR 95	expenses	Chatham
Chalmers, Wesley H. (Wes)	09 OCT 91 - 27 APR 96	expenses	Blenheim
Dudley, Emer Mary	09 JUL 92 - 27 APR 96	expenses	Wallaceburg
Polychuk, Michael J.	28 APR 90 - 27 APR 96	expenses	Chatham
Richards, Janet Ruth	09 JUL 92 - 27 APR 96	expenses	Dresden
Richardson, Alan	05 MAY 93 - 27 APR 96	expenses	Wallaceburg

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Braddon, Janet	03 NOV 94 - 27 APR 97	expenses	Chatham
Weaver, Suellen	03 NOV 94 - 27 APR 97	expenses	Dresden

### Kingston, Frontenac and Lennox and Addington

**ADDRESS** Box 1690, 544 Princess Street  
Kingston ON K7L 5J6  
Tel: (613) 549-5253  
Fax: (613) 542-9223

**BACKGROUND** O.C. 2712/81  
Period: 18 SEP 81 to

#### MEMBERSHIP

The maximum number of members is sixteen.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Tindal, Susan Nobes	15 NOV 89 - 14 SEP 95	expenses	Inverary
<b>Member(s) (part-time)</b>			
Sedore, Shirley E.	15 NOV 89 - 14 SEP 95	expenses	Flinton
Vellone, Sandra Dooley	16 DEC 92 - 15 DEC 95	expenses	Inverary
Walker, David Michael C.	16 DEC 92 - 15 DEC 95	expenses	Harrowsmith
Hajela, Raju	23 AUG 93 - 22 AUG 96	expenses	Kingston
Sears, Nancy A.	15 SEP 93 - 14 SEP 96	expenses	Westbrook
Ford, Peter M.	06 OCT 93 - 05 OCT 96	expenses	Kingston
Proulx, Jeanine	06 OCT 93 - 05 OCT 96	expenses	Kingston
Stock, Robert Frederick	06 OCT 93 - 05 OCT 96	expenses	Kingston
Breau, Susan C.	30 JAN 92 - 29 JAN 97	expenses	Kingston
Boston, Shirley	19 DEC 91 - 18 DEC 97	expenses	Roblin

### Lambton

**ADDRESS** Suite 401, 265 North Front Street  
Sarnia ON N7T 7X1  
Tel: (519) 337-5485  
Fax: (519) 337-9293

**BACKGROUND** O.C. 1644/77  
Period: 15 JUN 77 to

#### MEMBERSHIP

The maximum number of members is sixteen.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Henry, Robert M.(Bob)	16 JUN 89 - 14 JUN 95	expenses	Bright's Grove



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Delion, Carole Audrey	09 OCT 91 - 08 OCT 94	expenses	Sarnia
Boushy, David	14 MAY 92 - 30 NOV 94	expenses	Sarnia
Phillips, Penny Diane	03 FEB 93 - 30 NOV 94	expenses	Inwood
Evans, Elizabeth Anne	16 JUN 89 - 14 JUN 95	expenses	Sarnia
Heasman, Barbara Elizabeth W.	16 JUN 89 - 14 JUN 95	expenses	Bright's Grove
Robinson, Betty	15 JUN 90 - 14 JUN 95	expenses	Sarnia
Sterling, Larry J.	16 JUN 89 - 14 JUN 95	expenses	Sarnia
Zatylny, Joseph E.	15 NOV 89 - 14 JUN 95	expenses	Sarnia
Matheson, David J.	09 JUL 92 - 08 JUL 95	expenses	Sarnia
Squire, Murray Evan	09 JUL 92 - 08 JUL 95	expenses	Sarnia
Cocchio, Kathy Lillian	03 DEC 92 - 02 DEC 95	expenses	Sarnia
Bouck, Bryan F.	15 JUN 93 - 14 JUN 96	expenses	Sarnia
Schroder, Corinne D.	15 JUN 93 - 14 JUN 96	expenses	Sarnia
Munro, Thomas Scott	03 NOV 94 - 14 JUN 97	expenses	Sarnia
George, Dianne Lynne	09 OCT 91 - 08 OCT 97	expenses	Forest

### **Manitoulin-Sudbury**

#### **ADDRESS**

336 Pine Street  
Sudbury ON P3C 1X8  
Tel: (705) 675-5654  
Fax: (705) 675-2870

#### **BACKGROUND**

O.C. 1540/76  
Period: 26 MAY 76 to

#### **MEMBERSHIP**

The maximum number of members is nineteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Gelinas, Marie-France	10 AUG 89 - 30 JUN 95	expenses	Naughton
<b>Member(s) (part-time)</b>			
Bouillon, Alain B.	09 FEB 90 - 20 NOV 94	expenses	Chapleau
Leblanc, Lorraine	24 FEB 93 - 30 NOV 94	expenses	Markstay
Wong, Mila	30 APR 92 - 30 NOV 94	expenses	Sudbury
Kaminski, Victoria Lynn	10 AUG 89 - 25 MAY 95	expenses	Sudbury
Ripley, Peter J.	12 JUN 92 - 11 JUN 95	expenses	Sudbury
Bolton, Robin James	09 OCT 91 - 08 OCT 95	expenses	Sudbury
Gay, Raymond James	09 OCT 91 - 08 OCT 95	expenses	Sudbury
Annis, Karen Ann	23 JAN 92 - 22 JAN 96	expenses	Sudbury
Gauthier, Normand J.	23 JAN 92 - 22 JAN 96	expenses	Azilda
Moga, Ines Nina	23 JAN 92 - 22 JAN 96	expenses	Sudbury
Wilson, Wayne C.	25 JAN 90 - 24 JAN 96	expenses	Sudbury
Smith, John	07 APR 93 - 06 APR 96	expenses	Sudbury
Séguin, Pierre V.	18 MAY 94 - 17 MAY 97	expenses	Sudbury

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Pearce, Rosarii D.	20 JUL 94 - 25 MAY 97	expenses	Sudbury
Ferguson, Ken	18 MAY 94 - 30 NOV 97	expenses	Sheguiandah

## Metropolitan Toronto

**ADDRESS** Suite 200, 4141 Yonge Street  
Willowdale ON M2P 2A8  
Tel: (416) 222-6522  
Fax: (416) 222-5587

**BACKGROUND** O.C. 2392/80  
Period: 20 AUG 80 to

### MEMBERSHIP

The maximum number of members is twenty-four.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Noria, Dhun F.	09 FEB 89 - 31 OCT 95	expenses	Willowdale
<b>Member(s) (part-time)</b>			
Flint, Joanne	14 MAY 92 - 30 NOV 94	expenses	North York
George, Usha Gici	27 APR 94 - 30 NOV 94	expenses	Scarborough
Papadakis, John	23 AUG 93 - 30 NOV 94	expenses	East York
Pollard, Margaret	05 NOV 92 - 30 NOV 94	expenses	Etobicoke
Richmond, Donald R.	20 MAY 93 - 30 NOV 94	expenses	Toronto
Roberts, Joan	30 APR 92 - 30 NOV 94	expenses	Toronto
Wong, Soo M.	22 JUL 92 - 30 NOV 94	expenses	Toronto
Buckspan, Barbara	09 FEB 89 - 28 FEB 95	expenses	Toronto
Allaire, Normand A.	01 NOV 89 - 31 OCT 95	expenses	Scarborough
Ellis, Peter Hudson	01 NOV 89 - 31 OCT 95	expenses	Toronto
Blidner, Ilsa N.	03 NOV 94 - 02 NOV 95	expenses	Toronto
Chiu, Pit L.	03 NOV 94 - 02 NOV 95	expenses	Toronto
Goldstein, Dian	03 NOV 94 - 02 NOV 95	expenses	Willowdale
Handy, Marie-Jacquard	03 NOV 94 - 02 NOV 95	expenses	Scarborough
Kendall, Perry Robert William	14 APR 94 - 13 APR 96	expenses	Toronto
O'Neill, Shelley	01 NOV 92 - 31 OCT 96	expenses	Toronto
Kaegi, Gerda	13 JAN 94 - 12 JAN 97	expenses	Toronto
Pringle, Dorothy M.	03 NOV 94 - 12 JAN 97	expenses	Toronto
Baker, Anita L.	09 OCT 91 - 08 OCT 97	expenses	Don Mills
Livingston, William Ross	09 OCT 91 - 08 OCT 97	expenses	Toronto
Pepe Incerto, Mary Elizabeth	01 NOV 91 - 31 OCT 97	expenses	North York
Wright, David A.	06 DEC 91 - 05 DEC 97	expenses	Toronto

## Niagara

**ADDRESS** Box 1059, 1428 Pelham Street South  
Fonthill ON L0S 1E0  
Tel: (905) 892-5771  
Fax: (905) 892-1593

**BACKGROUND**

O.C. 1274/75

Period: 07 MAY 75 to

**MEMBERSHIP**

The maximum number of members is seventeen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Thornley, Peter	04 APR 90 - 21 JUN 95	expenses	St. Catharines
<b>Member(s) (part-time)</b>			
Adams, T. Roy	06 APR 89 - 30 NOV 94	expenses	St. Catharines
Hildreth, Jill E.	06 APR 89 - 30 NOV 94	expenses	Beamsville
Smeaton, William Stewart	30 APR 92 - 30 NOV 94	expenses	Niagara Falls
Pellerin, Pierre	13 DEC 89 - 16 JUN 95	expenses	Welland
Torigian, Ara	27 JAN 89 - 16 JUN 95	expenses	St. Catharines
Angres, John W.	21 JUN 89 - 20 JUN 95	expenses	St. Catharines
Coon, Robert W.	23 JUN 90 - 20 JUN 95	expenses	Niagara-on-the-Lake
Goodwin, David Michael	21 JUN 89 - 20 JUN 95	expenses	Niagara Falls
Johns, Patricia M.	21 JUN 89 - 20 JUN 95	expenses	Port Colborne
Hamilton, Doug	22 JUL 92 - 21 JUL 95	expenses	St. Catharines
Pelletier, Carole Anne Marie	22 JUL 92 - 21 JUL 95	expenses	Welland
Robinson, Barbara Jean	22 JUL 92 - 21 JUL 95	expenses	Fonthill
Bowers, Sharon E.	05 NOV 92 - 04 NOV 95	expenses	Ridgeway
Vassallo, Frank J.	20 MAY 93 - 19 MAY 96	expenses	Jordan
Robb-Baillie, Carolyne Lorraine	07 DEC 94 - 21 JUL 97	expenses	Niagara Falls
Sharma, Ashok	30 NOV 94 - 21 JUL 97	expenses	Burlington

**Nipissing-Timiskaming****ADDRESS**

2nd Floor, 176 Main Street West  
 North Bay ON P1B 2T6  
 Tel: (705) 494-9126  
 Fax: (705) 494-9127

**BACKGROUND**

O.C. 3554/92  
 Period: 09 DEC 92 to

**MEMBERSHIP**

The minimum number of members is fifteen and the maximum is twenty.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Whiting, Catherine Mary	14 JAN 93 - 13 JAN 96	expenses	North Bay
<b>Member(s) (part-time)</b>			
Henderson, Thomas J.	14 JAN 93 - 30 NOV 94	expenses	Englehart
Lafleche, Brian	14 JAN 93 - 30 NOV 94	expenses	Sturgeon Falls
Levesque, Fern	14 JAN 93 - 30 NOV 94	expenses	Mattawa
Mallette, Raymond A.	20 APR 94 - 30 NOV 94	expenses	Kirkland Lake
Anawati, Jean	14 JAN 93 - 13 JAN 96	expenses	Sturgeon Falls
Ball, Linda L.	14 JAN 93 - 13 JAN 96	expenses	Kirkland Lake

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Batise, Barney	14 JAN 93 - 13 JAN 96	expenses	Matachewan
Brassard, Richard M.	14 JAN 93 - 13 JAN 96	expenses	Englehart
Hughes, Margaret Roynon	14 JAN 93 - 13 JAN 96	expenses	North Bay
Johnson, Louise G.	14 JAN 93 - 13 JAN 96	expenses	North Bay
Leroux-Thomas, Jacqueline	14 JAN 93 - 13 JAN 96	expenses	Englehart
Manson, Michael John	14 JAN 93 - 13 JAN 96	expenses	North Bay
Monestime Belter, Vala	14 JAN 93 - 13 JAN 96	expenses	Mattawa
Philbin, Ronald R.	14 JAN 93 - 13 JAN 96	expenses	Astorville
Rivet, Diane A.	14 JAN 93 - 13 JAN 96	expenses	Haileybury
St. Amour, Lorri	14 JAN 93 - 13 JAN 96	expenses	Sturgeon Falls
Cawley, Elizabeth	20 MAY 93 - 19 MAY 96	expenses	New Liskeard
Hudson, Peter	24 MAR 94 - 23 MAR 97	expenses	North Bay

### **Ottawa-Carleton Regional**

**ADDRESS** Suite 350, 955 Green Valley Crescent  
Ottawa ON K2C 3V4  
Tel: (613) 723-1440  
Fax: (613) 723-5162

**BACKGROUND** O.C. 3153/73  
Period: 21 DEC 73 to

#### **MEMBERSHIP**

The maximum number of members is nineteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Soucie, Simon Pierre	25 JAN 90 - 31 DEC 95	expenses	Ottawa
<b>Member(s) (part-time)</b>			
Cumming, E. Margaret Moyston	07 NOV 91 - 06 NOV 94	expenses	Ottawa
Wood, Douglas	07 NOV 91 - 06 NOV 94	expenses	Kanata
Faucher, Fiona	25 JAN 90 - 30 NOV 94	expenses	Gloucester
Meilleur, Madeleine	23 AUG 93 - 30 NOV 94	expenses	Vanier
Nicholds, Merle	14 MAY 92 - 30 NOV 94	expenses	Kanata
Gavsie, Ronnie	25 JAN 90 - 01 JUN 95	expenses	Ottawa
Albrecht, Dennis	24 FEB 93 - 23 FEB 96	expenses	Ottawa
Chopra, Shiv	24 FEB 93 - 23 FEB 96	expenses	Manotick
Fowler, Mary B.	24 FEB 93 - 23 FEB 96	expenses	Ottawa
Phillips, Audrey	24 FEB 93 - 23 FEB 96	expenses	Ottawa
Walker, C. Robin	24 FEB 93 - 23 FEB 96	expenses	Ottawa
Alcock, Denise S.	20 JUL 94 - 19 JUL 97	expenses	Gloucester
Lauzon, Jean-Serge	20 JUL 94 - 19 JUL 97	expenses	Ottawa
Skene, Joan Allinson	20 JUL 94 - 19 JUL 97	expenses	Ottawa
Sommers, Elizabeth (Betty)	08 SEP 94 - 07 SEP 97	expenses	Ottawa



## Peel

### ADDRESS

Plaza II, Suite 220  
350 Rutherford Road South  
Brampton ON L6W 4N6  
Tel: (905) 455-4856  
Fax: (905) 455-5285

### BACKGROUND

O.C. 624/77  
Period: 09 MAR 77 to

### MEMBERSHIP

The maximum number of members is seventeen.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Shaw, Edward	09 MAR 90 - 30 JUN 95	expenses	Mississauga
<b>Member(s) (part-time)</b>			
Begley, Rhoda	21 APR 89 - 30 NOV 94	expenses	Brampton
Mahoney, Katie	12 JUN 92 - 30 NOV 94	expenses	Mississauga
Seglins, Carol	21 APR 89 - 30 NOV 94	expenses	Bolton
Lielmanis, Andris	20 FEB 92 - 19 FEB 95	expenses	Bramalea
Van Overdijk, Theodore W.A.	09 MAR 90 - 08 MAR 96	expenses	Oakville
Bent, Gregory A.	28 APR 93 - 27 APR 96	expenses	Brampton
Fitzhenry, Susan	28 APR 93 - 27 APR 96	expenses	Brampton
Pagani, Hans Dieter	01 JUL 93 - 30 JUN 96	expenses	Brampton
Laws, Gayle E.	06 OCT 93 - 05 OCT 96	expenses	Mississauga
Kidd, Frank J.	13 JAN 95 - 12 JAN 98	expenses	Mississauga
Slattery-Ford, Sheila	13 JAN 95 - 12 JAN 98	expenses	Mississauga
Bollaerts, Simone	20 FEB 92 - 19 FEB 98	expenses	Mississauga
Cuthbert, Gerald A.	20 FEB 92 - 19 FEB 98	expenses	Brampton
Fursey-Dockman, Eileen	20 FEB 92 - 19 FEB 98	expenses	Brampton
Tougas, Gervais	20 FEB 92 - 19 FEB 98	expenses	Mississauga
Wulwik, Clive	20 FEB 92 - 19 FEB 98	expenses	Mississauga

## Renfrew County

### ADDRESS

R. R. 4, 12 International Drive  
Pembroke ON K8A 6W5  
Tel: (613) 732-2335  
Fax: (613) 732-8719

### BACKGROUND

O.C. 2685/91  
Period: 06 DEC 91 to

### MEMBERSHIP

Between fifteen and twenty members are appointed by the Lieutenant Governor in Council. Nominees are selected from a list submitted by the district health council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Edwards, Dick	09 JUL 92 - 08 JUL 97	expenses	Pembroke
<b>Member(s) (part-time)</b>			
Leveasseur, Romeo	09 JUL 92 - 30 NOV 94	expenses	Pembroke
Therrien, Lita	23 AUG 93 - 30 NOV 94	expenses	Bissett Creek
Aikens, M. Ann	06 DEC 91 - 05 DEC 95	expenses	Deep River
Brown, Gordon A.	09 JUL 92 - 08 JUL 97	expenses	Arnprior
Carrothers, Mary Jane	09 JUL 92 - 08 JUL 97	expenses	Deep River
Jean-Baptiste, Germain	09 JUL 92 - 08 JUL 95	expenses	Pembroke
Kraft, Marion M.	09 JUL 92 - 08 JUL 97	expenses	Pembroke
Lemay, Joan	09 JUL 92 - 08 JUL 97	expenses	Renfrew
McSheffrey, Susan Elizabeth	09 JUL 92 - 08 JUL 98	expenses	Renfrew
Pettigrew, Barrie S.	09 JUL 92 - 08 JUL 97	expenses	Arnprior
Ryan-Franey, Colleen	09 JUL 92 - 08 JUL 95	expenses	Killaloe
Sobol, Larry	09 JUL 92 - 08 JUL 96	expenses	Eganville
Thomas, Danielle	09 JUL 92 - 08 JUL 95	expenses	Westmeath
Vrakking, John J.T.	09 JUL 92 - 08 JUL 95	expenses	Palmer Rapids
Watt, James R.	09 JUL 92 - 08 JUL 96	expenses	Petawawa
Autayo, Irene J.	09 JUL 92 - 30 NOV 97	expenses	Golden Lake
Hazelwood, Norman	09 JUL 92 - 30 NOV 97	expenses	White Lake

### **Rideau Valley**

#### **ADDRESS**

Box 487, 1 Abel Street  
Smith Falls ON K7A 4T4  
Tel: (613) 283-6980  
Fax: (613) 283-3177

#### **BACKGROUND**

O.C. 936/77  
Period: 30 MAY 77 to

#### **MEMBERSHIP**

The maximum number of members is sixteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Tobey, Paul G.	01 APR 88 - 31 MAR 95	expenses	Smith Falls
<b>Member(s) (part-time)</b>			
Earle, Jeff E.	20 APR 94 - 30 NOV 94	expenses	Brockville
Greenhorn, Anna M.	07 APR 93 - 30 NOV 94	expenses	Elgin
Haskins, Craig Robert	25 MAR 92 - 30 NOV 94	expenses	Smiths Falls
Trew, Patricia L.	14 MAY 92 - 30 NOV 94	expenses	Merrickville
Allen, Anthony Brian	30 JUN 89 - 29 MAR 95	expenses	Lyn
Higham, Nancy	14 MAY 92 - 13 MAY 95	expenses	Carleton Place
Sutton, M. V. Lorette	28 APR 93 - 27 APR 96	expenses	Carleton Place
Carew, Brian James	20 MAY 93 - 19 MAY 96	expenses	Perth
Fikis, Kerry E.	20 MAY 93 - 19 MAY 96	expenses	Smiths Falls
McLeod, Marian H.	20 MAY 93 - 19 MAY 96	expenses	Gananoque
Slater, Karen M.	20 MAY 93 - 19 MAY 96	expenses	Ashton

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Waisglass, Barry R.	20 MAY 93 - 19 MAY 96	expenses	Brockville
Loubert, Marc	08 JUN 94 - 07 JUN 97	expenses	Perth
Clarke, George S.	20 JUL 94 - 19 JUL 97	expenses	Merrickville
Turner, William V.	20 JUL 94 - 19 JUL 97	expenses	Perth

### **Simcoe County**

**ADDRESS** Suite 216, Victoria Square  
11 Victoria Street  
Barrie ON L4N 6T3  
Tel: (705) 734-9960  
Fax: (705) 734-9987

**BACKGROUND** O.C. 1954/83; O.C. 231/84  
Period: 01 JUL 83 to

#### **MEMBERSHIP**

The maximum number of members is eighteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Morton, Robert	27 JUL 89 - 30 JUN 95	expenses	Port McNicoll
<b>Member(s) (part-time)</b>			
Black, E. Anne	14 MAY 92 - 30 NOV 94	expenses	Barrie
Keefe, Nancy	14 MAY 92 - 30 NOV 94	expenses	Midland
Smith, J. Allan	14 MAY 92 - 30 NOV 94	expenses	Orillia
Murray, Linda	30 APR 92 - 29 APR 95	expenses	Nottawa
Hrebicek, Jacqueline	27 JUL 89 - 30 JUN 95	expenses	Barrie
Lacerte, Maurice H.	27 JUL 89 - 30 JUN 95	expenses	Collingwood
Rolland, Joanne	27 JUL 89 - 30 JUN 95	expenses	Orillia
Kilpatrick, Diane	22 OCT 92 - 21 OCT 95	expenses	Bradford
Austin, Richard J.	07 APR 93 - 06 APR 96	expenses	Elmvale
Beal, Brian	07 APR 93 - 06 APR 96	expenses	Midland
Haggarty, Mary E.	16 FEB 94 - 15 FEB 97	expenses	Orillia
Sharko, Heather A.	16 FEB 94 - 15 FEB 97	expenses	Bradford
Asimi, Alfred D.	06 APR 94 - 05 APR 97	expenses	Barrie
Hudak, Alan	09 OCT 91 - 08 OCT 97	expenses	Orillia
Meagher, Sandra C.	09 OCT 91 - 08 OCT 97	expenses	Collingwood
Pattison, Leslie	09 OCT 91 - 08 OCT 97	expenses	Midhurst

### **Thames Valley**

**ADDRESS** Suite 105, The Gordon J. Mogenson Building  
100 Collip Circle  
London ON N6G 4X8  
Tel: (519) 858-5015  
Fax: (519) 858-5016

**BACKGROUND** O.C. 146/76  
Period: 28 JAN 76 to

**MEMBERSHIP**

The maximum number of members is nineteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Bolton, Richard	06 SEP 91 - 30 NOV 94	expenses	Kerwood
Davenport, Sheila	12 JUN 92 - 30 NOV 94	expenses	London
Heleniak, John	12 JUN 92 - 30 NOV 94	expenses	Woodstock
Millman, Marian L.	12 JUN 92 - 30 NOV 94	expenses	Union
Dick, William Inglis	27 JUL 89 - 30 MAR 95	expenses	St. Thomas
Jones, William R.	06 JUL 89 - 30 MAR 95	expenses	Denfield
Bamford, Kathryn Anne	06 SEP 91 - 01 JUN 95	expenses	Woodstock
Barnes, Robert W.	06 SEP 91 - 05 SEP 95	expenses	Woodstock
Fliesser, Yvette Laforet	06 SEP 91 - 05 SEP 95	expenses	London
Dunn, Wesley John	22 OCT 92 - 21 OCT 95	expenses	London
Harris-Williams, Evelyn	22 OCT 92 - 21 OCT 95	expenses	Port Stanley
Fisher, Judith Ann	02 JUN 93 - 01 JUN 96	expenses	London
MacPherson, Harry C.	02 JUN 93 - 01 JUN 96	expenses	Woodstock
Rock, David M.	01 JUL 93 - 30 JUN 96	expenses	St. Thomas
McCormick, William (Bill) R.A.	03 NOV 94 - 02 NOV 97	expenses	St. Thomas

**Thunder Bay****ADDRESS**

1093 Barton Street  
Thunder Bay ON P7B 5N3  
Tel: (807) 623-6131  
Fax: (807) 623-0355

**BACKGROUND**

O.C. 2545/74  
Period: 02 OCT 74 to

**MEMBERSHIP**

The maximum number of members is eighteen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Kennedy, Stewart	06 OCT 93 - 05 OCT 96	expenses	Thunder Bay
<b>Member(s) (part-time)</b>			
Kelly, Michael J.	06 OCT 88 - 30 SEP 94	expenses	Thunder Bay
Kennedy, Elizabeth A.	01 OCT 90 - 30 SEP 94	expenses	Thunder Bay
Melville, Gordon David	22 OCT 92 - 30 NOV 94	expenses	Marathon
Judge, Maureen J.	21 APR 89 - 20 APR 95	expenses	Thunder Bay
Laforme-Viik, Micheline A.	30 APR 92 - 29 APR 95	expenses	Thunder Bay
Littlewolf-Walker, Cecilia	30 APR 92 - 29 APR 95	expenses	Thunder Bay
Rioux, Benoît J.	30 APR 92 - 29 APR 95	expenses	Terrace Bay
Douglas, Ethel Gladys	01 OCT 89 - 30 SEP 95	expenses	Nipigon
Bellavance, Alice M.	06 OCT 93 - 05 OCT 96	expenses	Thunder Bay
Clark, Marion Patricia	06 OCT 93 - 05 OCT 96	expenses	Thunder Bay
O'Brien, David D.	20 JUL 94 - 31 DEC 96	expenses	Thunder Bay



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Scapinello, Mariette	20 JUL 94 - 31 DEC 96	expenses	Thunder Bay
Laine, Sally	22 OCT 92 - 30 NOV 97	expenses	Geraldton

## Waterloo Region

**ADDRESS** Suite 218, Waterloo Town Square  
75 King Street South  
Waterloo ON N2J 1P2  
Tel: (519) 884-6390  
Fax: (519) 884-0445

**BACKGROUND** O.C. 3328/77  
Period: 30 NOV 77 to

### MEMBERSHIP

The maximum number of members is twenty.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Cruickshank, Joyce	09 OCT 91 - 08 OCT 95	expenses	Kitchener
<b>Member(s) (part-time)</b>			
McKinnon, Joan	30 APR 92 - 30 NOV 94	expenses	Waterloo
Stortz, Bryan	30 APR 92 - 30 NOV 94	expenses	Kitchener
Plant, Thomas A.	11 MAY 89 - 10 MAY 95	expenses	Kitchener
Berczi, Andrew	09 OCT 91 - 08 OCT 95	expenses	Waterloo
Crowe, Anne R.	09 OCT 91 - 08 OCT 95	expenses	Waterloo
Deschenes, Jean V.	09 OCT 91 - 08 OCT 95	expenses	Kitchener
Moskal, Deborah	22 OCT 92 - 21 OCT 95	expenses	Kitchener
Sanders, Robert J.	07 APR 93 - 06 APR 96	expenses	Cambridge
Harkins, Susan	28 APR 93 - 27 APR 96	expenses	St. Agatha
MacDonald, Heather	28 APR 93 - 27 APR 96	expenses	Heidelberg
Vandeursen, John P.	23 JUL 93 - 22 JUL 96	expenses	Kitchener
Wahl, Barbara	01 JAN 94 - 31 DEC 96	expenses	Waterloo
Beckenhauer, Gordon	03 NOV 94 - 02 NOV 97	expenses	Waterloo
Bowman, John L.	03 NOV 94 - 02 NOV 97	expenses	Cambridge
De Boer, Maria	03 NOV 94 - 02 NOV 97	expenses	Kitchener
Foran, Garnet Austin	03 NOV 94 - 02 NOV 97	expenses	Cambridge
Kerr, Veronica Anne	03 NOV 94 - 02 NOV 97	expenses	Kitchener
Taylor, Jennifer A.	03 NOV 94 - 02 NOV 97	expenses	Cambridge
Wilder, Terrance Albert	03 NOV 94 - 02 NOV 97	expenses	Waterloo

## Wellington-Dufferin

**ADDRESS** Units 217-218, Woodlawn Square  
251 Woodlawn Road West  
Guelph ON N1H 8J1  
Tel: (519) 836-7440  
Fax: (519) 836-7177

**BACKGROUND**

O.C. 1813/76

Period: 23 JUN 76 to

**MEMBERSHIP**

The maximum number of members is seventeen.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Scott, David J.	07 NOV 91 - 06 NOV 95	expenses	Orangeville
<b>Member(s) (part-time)</b>			
Besley, Eldred	07 NOV 91 - 06 NOV 94	expenses	Shelburne
Hostrawser, Doreen	23 AUG 93 - 30 NOV 94	expenses	Arthur
Kalapaca, Patricia A.	23 AUG 93 - 30 NOV 94	expenses	Grand Valley
Walton, Gary	23 AUG 93 - 30 NOV 94	expenses	Guelph
Janzen, Robert Gerhard	20 FEB 92 - 19 FEB 95	expenses	Arthur
Willoughby, Russell A.	20 FEB 92 - 19 FEB 95	expenses	Elora
Oates, Helen L.	07 NOV 91 - 06 NOV 95	expenses	Guelph
Brown, Susan M.	18 NOV 87 - 31 DEC 95	expenses	Guelph
Fowler, Janet B.	24 NOV 93 - 23 NOV 96	expenses	Guelph
Reeve, Paul	24 NOV 93 - 23 NOV 96	expenses	Guelph
Martin, Mary Lynn	07 DEC 94 - 06 DEC 97	expenses	Orangeville

**West Muskoka-Parry Sound****ADDRESS**

2nd Floor, 17 James Street  
 Parry Sound ON P2A 1T4  
 Tel: (705) 746-2123  
 Fax: (705) 746-8156

**BACKGROUND**

O.C. 977/88

Period: 15 APR 88 to

**MEMBERSHIP**

There is no maximum number of members mentioned in legislation.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Drummond, Robert H.	15 APR 88 - 01 MAR 95	expenses	Parry Sound
<b>Member(s) (part-time)</b>			
Coyne, Gerald F.	14 MAY 92 - 30 NOV 94	expenses	MacTier
Scott, Peter F.	09 JUL 92 - 08 JUL 95	expenses	Parry Sound
Virgo, Catherine E.A.	04 APR 90 - 01 MAR 96	expenses	Parry Sound
Tabobondung, Dora Frances	14 MAY 92 - 30 NOV 97	expenses	Parry Sound
Davidson, M. Eileen	02 MAR 94 - 01 MAR 98	expenses	Parry Sound
Sprunt, Joan Carol	02 MAR 94 - 01 MAR 98	expenses	Parry Sound
Stivrins, Debra Anne	02 MAR 94 - 01 MAR 98	expenses	Parry Sound

## York Region

**ADDRESS** Suite 300, 1091 Gorham Street  
Newmarket ON L3Y 7V1  
Tel: (905) 830-9899  
Fax: (905) 830-9903

**BACKGROUND** O.C. 2687/91  
Period: 06 DEC 91 to

### MEMBERSHIP

The minimum number of members is fifteen and the maximum is twenty.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Rogers, John Stewart	06 DEC 91 - 05 DEC 95	expenses	Keswick
<b>Member(s) (part-time)</b>			
Di Biase, Michael	12 JUN 92 - 30 NOV 94	expenses	Woodbridge
Landon, Gordon Kennedy	12 JUN 92 - 30 NOV 94	expenses	Markham
Rosati, Gino	12 JUN 92 - 30 NOV 94	expenses	Woodbridge
Wheeler, Danny S.	12 JUN 92 - 30 NOV 94	expenses	Keswick
Benn-Ireland, Tessa	12 JUN 92 - 11 JUN 95	expenses	Markham
Brewer, Rachele Esther	12 JUN 92 - 11 JUN 95	expenses	Markham
Brocklesby, Paul J.	12 JUN 92 - 11 JUN 95	expenses	Richmond Hill
Nickell, Alan J.	12 JUN 92 - 11 JUN 95	expenses	Stouffville
Platts, Jo-Anne	12 JUN 92 - 11 JUN 95	expenses	Stouffville
Sanders, Lovanna	12 JUN 92 - 11 JUN 95	expenses	Stouffville
Zeeman, Leslie J.	12 JUN 92 - 11 JUN 95	expenses	Aurora
Samsoondar, Wayne R.	03 NOV 94 - 11 JUN 96	expenses	Richmond Hill
Fairweather-Leinster, Lynn	12 JUN 92 - 11 JUN 97	expenses	Pefferlaw
MacLean, James Richard	12 JUN 92 - 11 JUN 97	expenses	Markham
Morris, Angela	12 JUN 92 - 11 JUN 97	expenses	Newmarket
Wilson, John R.	12 JUN 92 - 11 JUN 97	expenses	Stouffville

## AGENCY DRUG QUALITY AND THERAPEUTICS COMMITTEE

**ADDRESS** Drug Programs Branch  
6th Floor, 7 Overlea Boulevard  
Toronto ON M4H 1A8  
Tel: (416) 327-8109  
Fax: (416) 327-8123

**BACKGROUND** Ministry of Health Act, R.S.O. 1990, c. M.26, s.9; O.C. 2217/68; O.C. 415/71; O.C. 3478/72; O.C. 1798/82; O.C. 821/85; O.C. 137/87; O.C. 978/88; O.C. 1035/90; O.C. 754/93; O.C. 1284/94; O.C. 2731/94  
Period: 23 MAY 68 to 31 MAR 97(sunset review date)  
Type: A I  
Prerogative: PL LG Minister

## FUNCTION

The Drug Quality and Therapeutics Committee (DQTC) was established in 1968 to provide independent and specialised advice to the Ministry of Health on drug related issues. The DQTC advises the Ministry of Health on the operation of programs designed to assist Ontarians in obtaining reasonably priced, quality prescription pharmaceutical products. Its key function is to establish, maintain and develop criteria for evaluating the quality, therapeutic value and cost of drug products, recommending to the minister products to be considered for publicly funded drug programs and the conditions for funding such products.

The DQTC also advises the minister on which products should be designated interchangeable or listed under the Prescription Drug Cost Regulation Act and the Ontario Drug Benefit Act. On the basis of drug-use patterns, experience and current knowledge, it continuously monitors and evaluates the list of available drugs. When requested, it contributes and supports the ministry's efforts in the area of education about publicly funded drugs and related issues. It reviews and assesses information on drug and pharmaceutical products prepared by selected consultants. In addition, it acts as liaison between the minister and professional, educational and other groups. The DQTC provides advice on relevant drug, pharmaceutical, policy and therapeutic issues, when requested by the Minister of Health.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not more than twelve members including the chair, an executive secretary and a senior consultant.

## TERM

There is no limitation in the original Order-in-Council. Appointments are usually for one to three years. Members are eligible for reappointment.

## MEETINGS

The DQTC is scheduled for a sunset review in March, 1997. The committee meets at least once, and occasionally twice, a month depending on its workload, to deal with product and formulary reviews, Ontario Drug Benefit cost-saving initiatives and individual requests under section 8(1) of the Ontario Drug Benefit Act. There are subcommittees assisting with this work that meet four to six times a year, as required.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Moore, Malcolm J.	03 NOV 94 - 31 MAR 97	\$590 per day	Toronto
<b>Member(s) (part-time)</b>			
Levine, Mitchell Arnold H.	01 APR 89 - 31 MAR 95	\$590 per day	Ancaster
Nair, Rama Chandran	01 APR 89 - 31 MAR 95	\$590 per day	Orleans
Racz, William J.	01 APR 89 - 31 MAR 95	\$590 per day	Kingston
Burns, Kenneth William T.	03 NOV 94 - 31 MAR 96	\$590 per day	Sudbury
Gibson, Gary A.	03 NOV 94 - 31 MAR 96	\$590 per day	Cambridge
Rush, Perry	17 JUN 93 - 31 MAR 96	\$590 per day	Willowdale
Spence, John David	06 SEP 91 - 31 MAR 96	\$590 per day	London
Detsky, Allan Steven	01 APR 90 - 31 MAR 97	\$590 per day	Toronto
Gordon, Michael	10 JUN 93 - 31 MAR 97	\$590 per day	Willowdale
Guenther, Lyn Carol C.	17 JUN 93 - 31 MAR 97	\$590 per day	London
Teitelbaum, Louise	06 SEP 91 - 31 MAR 97	\$590 per day	Kingston
<b>Executive Secretary</b>			
Firestone, Theresa	19 AUG 93 - 31 MAR 97	civil servant	Toronto
<b>Senior Consultant</b>			
Pilla, Alison M.	01 APR 90 - 31 MAR 97	civil servant	Toronto



**AGENCY****HEALING ARTS RADIATION PROTECTION COMMISSION****ADDRESS**

3rd Floor, 5700 Yonge Street  
North York ON M2M 4K5  
Tel: (416) 327-7952  
Fax: (416) 327-8805

**BACKGROUND**

Healing Arts Radiation Protection Act, R.S.O. 1990, c. H.2, s. 15  
Period: 01 AUG 81 to 01 SEP 93 (sunset review date)  
Type: A I  
Prerogative: ML LG Minister

**FUNCTION**

In consultation with its seven advisory committees representing chiropractic medicine, dentistry, medical radiology, physics, podiatry, radiation therapy and radiological technology, the commission develops regulations and guidelines to ensure that X-rays are used safely and produce a high-quality diagnostic image. In addition, the commission advises the Minister of Health on training courses for all personnel involved in the use of medical X-rays.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints five persons who are neither members, nor former members, of the governing body of a health discipline or health practice, nor are or have been registered under any act governing a health discipline or a health practice. The Lieutenant Governor in Council designates a chair and vice-chair from among the members.

**TERM**

Members serve for one, two or three years and are eligible for reappointment. No member shall serve for more than six consecutive years. When a vacancy occurs due to the death, resignation or incapacity of a member, a new member is appointed to serve for the remainder of the unexpired term.

**MEETINGS**

The commission usually meets once a month. Each commissioner sits on an advisory committee which meets as required (anywhere from once a month to once a year, depending on the committee). Members must allow time for two monthly meetings and one day's preparation.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Musella, Donald	21 OCT 93 - 20 OCT 96	\$225 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Mastromartino, Albert Steven	25 MAR 92 - 24 MAR 95	\$175 per day	Ajax
<b>Member(s) (part-time)</b>			
Wong, Keeman	20 FEB 92 - 19 FEB 95	\$150 per day	Toronto
Haslip, Sophie Ann	08 JUN 94 - 20 OCT 96	\$150 per day	Belle River
Wacyk, Maria A.	21 OCT 93 - 20 OCT 96	\$150 per day	Toronto

**AGENCY****HEALTH CARE SYSTEMS RESEARCH REVIEW COMMITTEE****ADDRESS**

8th Floor, Hepburn Block  
80 Grosvenor Street  
Toronto ON M7A 1R3  
Tel: (416) 327-8742

**BACKGROUND**

Ministry of Health Act, R.S.O. 1990, c. M.26, s. 9; O.C. 847/82; O.C. 312/85  
Period: 01 JUN 76 to 31 MAR 94 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

**FUNCTION**

The committee reviews applications for research funding. It supports innovative health care projects on cost-effective services, programs and delivery systems, research into the population's health status and studies on the quality of education in the health professions. The committee recommends the level and duration of funding and assesses the quality and significance of proposals and final reports according to established criteria based on scientific merit and relevance.

**MEMBERSHIP**

There is no limitation in the original Order-in-Council. The Lieutenant Governor in Council appoints the members and designates a chair and vice-chair.

**TERM**

There is no limitation in the original Order-in-Council.

**MEETINGS**

Members attend six days of review meetings held at the ministry offices: four days in February and two in August. An optional half day may be required for on-site visits or applicant interviews. Preparation time is required for the review meetings. The chair or vice-chair attends two additional meetings to assess applications and assign reviewers.

**REQUIREMENTS**

Members are health research professionals from across Ontario with expertise in research methodology and a knowledge of clinical fields or areas such as epidemiology, biostatistics, computer science or economics. Such a background is required to make sound and comprehensive assessments of research proposals.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Vice-Chair(s) (part-time)</b>			
Brown, Kenneth Stephen	17 DEC 87 - 16 DEC 93	\$175 per day	Heidelberg
Feightner, John Westfall	17 DEC 87 - 16 DEC 93	\$175 per day	Hamilton
<b>Member(s) (part-time)</b>			
Schmidt, Barbara Kristina	14 JUN 90 - 13 JUN 93	\$150 per day	Campbellville
Streiner, David	17 DEC 87 - 16 DEC 93	\$150 per day	Hamilton

**AGENCY****HEALTH FACILITIES APPEAL BOARD****ADDRESS**

6th Floor, 36 Toronto Street  
Toronto ON M5C 2C5  
Tel: (416) 327-8518  
Fax: (416) 327-8524

**BACKGROUND**

Ambulance Act, R.S.O. 1990, c. A.19, s. 10  
Period: 01 JAN 72 to  
Type: R I  
Prerogative: ML LG Minister

## **FUNCTION**

On request, the board holds hearings when the director of the Emergency Health Services Branch proposes to issue, renew, suspend or refuse licences to operate ambulance services; when the director of X-ray Safety directs that the operation of an X-ray machine be stopped; when the manager of the Alternate Funding Unit proposes to revoke, suspend, or refuse to issue, renew or consent to transfer of a health facilities license; or when the Minister of Health proposes to renew, transfer, refuse or revoke licences to operate private hospitals.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints five members and designates a chair.

## **TERM**

There is no limitation in legislation.

## **MEETINGS**

The board meets approximately ten days a year.

## **REQUIREMENTS**

No member shall be an employee of the government of Ontario or a Crown agency. Members are cross-appointed to the Laboratory Review Board and the Nursing Homes Review Board.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Steiner, Joseph M.	30 NOV 94 - 18 JUL 97	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
Breen, Terry	26 MAR 90 - 25 MAR 93	retired	Ajax
Cowan, John	02 JUN 93 - 01 JUN 96	\$150 per day	Toronto
McFarlane, Rose	06 OCT 93 - 05 OCT 96	\$150 per day	Toronto

## **AGENCY**

## **HEALTH PROFESSIONS BOARD**

## **ADDRESS**

6th Floor, 36 Toronto Street  
Toronto ON M5C 2C5  
Tel: (416) 327-8512  
Fax: (416) 327-8524

## **BACKGROUND**

Regulated Health Professions Act, S.O. 1991, c. 18, ss. 18-22  
Period: 01 JAN 74 to  
Type: R I  
Prerogative: ML LG Premier

## **FUNCTION**

The board conducts registration hearings, complaint reviews and registration reviews arising from the decisions of the Registration and Complaints committees of the councils of the various regulated health professions colleges and the College of Veterinary Surgeons. The board reviews disputed decisions of the colleges' Complaints Committees, except when cases of alleged professional incompetence or misconduct have been referred to the Discipline Committee or when a member/registrant has been referred to the Executive Committee for incapacity proceedings. The board has the authority to extend the time a college may investigate a complaint and hire individuals to investigate a complaint which has not been disposed of by a college's Complaints Committee within a certain period. In a complaint review, the board has the authority to refer the matter and make appropriate recommendations to a college's Complaints Committee or require the committee to do anything it has the power to do under the act. The board also reviews and hears appeals on

colleges' decisions to deny registration or to attach terms, conditions or limitations to the registration of a health practitioner. It also has the authority to hire experts or consultants to provide professional advice on registration matters and complaint or registration reviews.

#### **MEMBERSHIP**

On the recommendation of the minister, the Lieutenant Governor in Council appoints between twelve and twenty members and designates a chair and vice-chair from among the members. The chair may from time to time designate additional members to be vice-chairs.

#### **TERM**

Members serve for terms not exceeding three years and are eligible for reappointment. When a vacancy occurs due to the death, resignation or incapacity of a member, a new member is appointed to serve for the remainder of the unexpired term.

#### **MEETINGS**

The board meets from Monday to Friday of every other week. A quorum of three members is required.

#### **REQUIREMENTS**

No member shall be employed by the Ontario public service or a Crown agency. Board members shall be neither members nor former members of a council or a college.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Zagdanski, Marlene	01 OCT 92 - 30 SEP 95	ECP 5	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Cohen, Leah	03 FEB 93 - 02 FEB 96	\$250 per day	Toronto
<b>Member(s) (part-time)</b>			
McGuinness, Leo B.	06 APR 89 - 06 AUG 95	\$200 per day	Willowdale
Folkes, Beverly Y.	21 AUG 86 - 20 AUG 95	\$200 per day	Downsview
McQuay, Mary Ellen	03 FEB 93 - 02 FEB 96	\$200 per day	Whitby
Dharmalingam, Audi	07 AUG 93 - 06 AUG 96	\$200 per day	Toronto
Ledger, Shelley	01 JAN 94 - 31 DEC 96	\$200 per day	Toronto
Richardson, Barbara	01 JAN 94 - 31 DEC 96	\$200 per day	Etobicoke
Rozema, Douwe	01 JAN 94 - 31 DEC 96	\$200 per day	Toronto
Switzman, Elaine F.	01 JAN 94 - 31 DEC 96	\$200 per day	Bruce Mines
Wilson, Lance	01 JAN 94 - 31 DEC 96	\$200 per day	Agincourt
Kuehnbaum, Deborah J.	13 JAN 94 - 12 JAN 97	\$200 per day	Chelmsford
Scarborough, Norma	16 NOV 94 - 15 NOV 97	\$200 per day	Toronto

#### **AGENCY**

### **HEALTH PROFESSIONS REGULATORY ADVISORY COUNCIL**

#### **ADDRESS**

14th Floor, 700 Bay Street  
 Toronto ON M5G 1Z6  
 Tel: (416) 326-1550  
 Fax: (416) 326-1549

#### **BACKGROUND**

Regulated Health Professions Act, 1991, c. 18, s. 7  
 Period: 01 AUG 92 to 14 JUN 98 (sunset review date)  
 Type: A I  
 Prerogative: ML LG Minister



## FUNCTION

The council provides advice to the Minister of Health on whether unregulated professions should be regulated; whether regulated professions should no longer be regulated; suggested amendments to the act, a health profession act or a regulation under any act; matters concerning the quality assurance programs undertaken by colleges; and any matter relating to the regulation of health professions referred to it by the minister. The council will also be responsible for monitoring each college's patient relations program and advising the minister about its effectiveness.

## MEMBERSHIP

The Lieutenant Governor in Council appoints between five and seven members on the minister's recommendation and designates one of the members as chair and one as vice-chair.

## TERM

Members are appointed for one, two or three year terms and are eligible for reappointment. When a vacancy occurs, a new member is appointed to serve for the remainder of the unexpired term.

## MEETINGS

The council meets monthly for two days.

## REQUIREMENTS

No member shall be employed in the public service or a crown agency or be or have been a member of a council or college of a regulated health profession.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Jefferson, Christie Ann	01 SEP 92 - 31 AUG 95	ECP 5	Toronto
<b>Vice-Chair(s) (part-time)</b>			
White, Jerry Patrick	16 DEC 92 - 15 DEC 95	\$175 per day	Hamilton
<b>Member(s) (part-time)</b>			
Monkman, Victoria E.	24 MAR 94 - 14 DEC 94	\$150 per day	Ottawa
Bregman, Patricia S.	16 DEC 92 - 15 DEC 95	\$150 per day	Toronto
Mercer, Erica	16 DEC 92 - 15 DEC 95	\$150 per day	Toronto
Newhouse, David R.	16 DEC 92 - 15 DEC 95	\$150 per day	Peterborough
Majury, Diana	16 DEC 92 - 15 DEC 96	\$150 per day	Ottawa

## AGENCY

## HEALTH PROTECTION APPEAL BOARD

## ADDRESS

6th Floor, 36 Toronto Street  
Toronto ON M5C 1C5  
Tel: (416) 327-8518  
Fax: (416) 327-8524

## BACKGROUND

Health Protection and Promotion Act, R.S.O. 1990 c. H.7, s. 47  
Period: 16 AUG 84 to  
Type: R I  
Prerogative: ML LG Minister

## FUNCTION

The board hears appeals of orders made under the Health Protection and Promotion Act and the Immunization of School Pupils Act by medical officers of health and public health inspectors.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints at least five members and designates a chair and a vice chair.

## **TERM**

There is no limitation in legislation.

## **MEETINGS**

The board meets approximately two days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Stoltz, Lori	11 MAR 92 - 31 OCT 96	\$225 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
McDermott, Carol Anne	13 JAN 94 - 12 JAN 97	\$175 per day	Windsor
<b>Member(s) (part-time)</b>			
Morgan, Barbara J.	20 MAY 93 - 19 MAY 96	\$150 per day	Fort Frances
Jabanoski, Jeanne	13 JAN 94 - 12 JAN 97	\$150 per day	Toronto
Loewen, Danl	07 DEC 94 - 12 JAN 97	\$150 per day	Ottawa

## **AGENCY**

## **HEALTH RESEARCH PERSONNEL COMMITTEE**

## **ADDRESS**

8th Floor, Hepburn Block  
80 Grosvenor Street  
Toronto ON M7A 1R3  
Tel: (416) 327-8742  
Fax: (416) 327-8313

## **BACKGROUND**

Ministry of Health Act, R.S.O. 1990, c. M.26, s. 9; O.C. 133/82; O.C. 197/85  
Period: to 24 FEB 94 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

## **FUNCTION**

The committee reviews applications for funding of individuals who are training or beginning careers in clinical or community health research. It recommends suitable candidates for awards based on criteria that include a candidate's merit, the relevance of the research program to career plans and the university's need for the candidate's research expertise.

## **MEMBERSHIP**

There is no limitation in the original Order-in-Council. The Lieutenant Governor in Council appoints the members and a chair.

## **TERM**

There is no limitation in the original Order-in-Council.

## **MEETINGS**

Members attend two days of review meetings held at the Ministry offices: one in March and one in October. An optional half day may be required for on-site visits or applicant interviews. Six days' preparation is required for review meetings. In addition, the chair attends two one-day meetings to assess applications, assign reviews and external appointments.

## REQUIREMENTS

Members are health professionals from across Ontario with research backgrounds in clinical or community health and have a broad perspective on research training programs, gained through experience as university department heads or as members of a university faculty selection committee. Such a background is required to make sound and comprehensive assessments of applications to fund the development of new clinical and community health researchers.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Pater, Joseph L.	25 FEB 88 - 24 FEB 94	\$225 per day	Kingston
<b>Member(s) (part-time)</b>			
McCormack, Thelma	23 JUL 93 - 31 JAN 94	\$150 per day	Toronto
O'Connor, Annette	17 JUN 93 - 31 JAN 94	\$150 per day	Ottawa
Pritchard, Kathleen Isabel	17 JUN 93 - 31 JAN 94	\$150 per day	Toronto
Verrier, Mary Caroline	17 JUN 93 - 31 JAN 94	\$150 per day	Mississauga
Duff, John Hamilton	25 FEB 88 - 24 FEB 94	\$150 per day	London
Morris, Mary Ellen F.	15 FEB 89 - 24 FEB 94	\$150 per day	Ottawa

## AGENCY **HEALTH SERVICES APPEAL BOARD**

**ADDRESS**  
6th Floor, 36 Toronto Street  
Toronto ON M5G 1C5  
Tel: (416) 327-8518  
Fax: (416) 327-8524

**BACKGROUND**  
Health Insurance Act, R.S.O. 1990, c. H.6, s. 8  
Period: 01 JAN 72 to  
Type: R I  
Prerogative: ML LG Minister

## FUNCTION

The board hears appeals from decisions made by the general manager of the Ontario Health Insurance Plan (OHIP) concerning practitioners' billing practices, payment of subscribers' claims and requests for enrolment or continued enrolment. The board reviews cases of extra billing by physicians under the Health Care Accessibility Act.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not less than five members of whom not more than three shall be physicians and designates a chair and a vice-chair from among the members.

## TERM

There is no limitation in legislation. Members usually serve for a term of three years and are eligible for reappointment to a maximum of six years.

## MEETINGS

The board meets approximately three days a month.

## REQUIREMENTS

No member shall be employed in the Ontario public service or by any Crown agency.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Pothier, Jennifer	25 SEP 92 - 24 SEP 95	\$225 per day	Ottawa
<b>Member(s) (part-time)</b>			
Chamberlin, Jane Ann	22 JUL 92 - 21 JUL 95	\$150 per day	Oakville
Maben, Ruth Evelyn	18 MAR 93 - 17 MAR 96	\$150 per day	Toronto
Cowan, John	07 DEC 94 - 27 APR 96	\$150 per day	Toronto
McIlveen, Linda M.	28 APR 93 - 27 APR 96	\$150 per day	North York
McFarlane, Rose	24 MAR 94 - 05 OCT 96	\$150 per day	Toronto
Byles, Susan	16 FEB 94 - 15 FEB 97	\$150 per day	Toronto
Edington, Robert F.	08 JUN 94 - 15 FEB 97	\$150 per day	Whitefish Falls
Kelsey, Thomas J.	07 DEC 94 - 15 FEB 97	\$150 per day	Toronto
Miller, David R.	20 JUL 94 - 15 FEB 97	\$150 per day	Toronto
Stevens, Linda D.	20 JUL 94 - 15 FEB 97	\$150 per day	Toronto
Tulk, Stephen Emerson	16 FEB 94 - 15 FEB 97	\$150 per day	Toronto

#### **AGENCY**

### **HEALTH SYSTEM-LINKED RESEARCH UNITS GRANTS REVIEW COMMITTEE**

#### **ADDRESS**

8th Floor, Hepburn Block  
80 Grosvenor Street  
Toronto ON M7A 1R3  
Tel: (416) 327-8742  
Fax: (416) 327-8313

#### **BACKGROUND**

Ministry of Health Act, R.S.O. 1990, c. M.26, s. 9  
Period: 12 JUN 89 to 01 JAN 94 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

#### **FUNCTION**

The committee reviews applications for health system-linked research units based on the merit of the research team, the suitability of the research environment, scientific merit, relevance of research plans and the strength of the link with a partner agency in the health care system. It makes recommendations on both applications and the program generally.

#### **MEMBERSHIP**

There is no limitation in the original Order-in-Council. The Lieutenant Governor in Council appoints the members and a chair.

#### **TERM**

There is no limitation in the original Order-in-Council. Members usually serve for a term of three years and are eligible for reappointment for one term. Appointments have been made so that a third of the membership retires each year.

#### **MEETINGS**

The committee holds two to three meetings a year. In addition, there are two to three on-site visits a year.



## REQUIREMENTS

Members must have special expertise in health services research to be able to assess and make recommendations on the scientific merit and relevance of applications. Members are chosen from Ontario universities, hospitals and health institutions, for their knowledge and expertise in health services research. Members are representative of Ontario's demographics and the health disciplines, although there is no mandatory requirement governing representation.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Bombardier, Claire	12 JUN 89 - 01 JAN 94	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
Bass, Martin J.	12 JUN 89 - 01 JAN 94	\$150 per day	London
Campbell, Dugal	12 JUN 89 - 01 JAN 94	\$150 per day	Toronto
Hanson, Barbara Gail	23 AUG 93 - 01 JAN 94	\$150 per day	Toronto
Kaufman, Karyn J.	12 JUN 89 - 01 JAN 94	\$150 per day	Burlington
MacKenzie, Thomas A.	13 DEC 89 - 01 JAN 94	\$150 per day	Kingston
Williams, Jack Ivan	12 JUN 89 - 01 JAN 94	\$150 per day	Toronto
Carswell-Opzoomer, Anne	01 FEB 91 - 31 JAN 94	\$150 per day	Ottawa
McDowell, Ian Wyatt	01 FEB 91 - 31 JAN 94	\$150 per day	Ottawa

## AGENCY

## HEALTH UNIT BOARDS

### BACKGROUND

Health Protection and Promotion Act, R.S.O. 1990, c. H.7, Part VI, ss. 48-76

Type: N/A

Prerogative: ML LG Minister

### FUNCTION

Boards of health are responsible for providing public health programs and services to the area communities in the health unit. The programs include healthy growth and development, healthy lifestyles, communicable disease control and healthy environment programs.

### MEMBERSHIP

The board is composed of between three and thirteen municipal members and one or more members appointed by the Lieutenant Governor in Council. The number of Lieutenant Governor in Council appointees shall be less than the number of municipal members.

### TERM

Members serve for terms of one, two or three years. When a member is unable to complete a term of office, a new member is appointed to serve for the remainder of the unexpired term.

### REQUIREMENTS

No person who is employed by a board of health is eligible for membership on a health unit board.

## Algoma

### ADDRESS

6th Floor, Civic Centre  
99 Forster Drive  
Sault Ste. Marie ON P6A 5X6  
Tel: (705) 759-5287

## MEETINGS

The unit comprises parts of the Territorial District of Algoma. There are ten meetings a year held on the third Wednesday of the month at the unit's offices. Some participation time is required.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
MacKenna, Eva	20 AUG 92 - 19 AUG 95	paid by health unit	Echo Bay
Scarfone, Valerie	17 JUN 93 - 16 JUN 96	paid by health unit	Sault Ste. Marie

## Brant County

**ADDRESS** 194 Terrace Hill Street  
Brantford ON N3R 1G7  
Tel: (519) 753-7377

## MEETINGS

The health unit is designated as the County of Brant. There are ten meetings a year held on the fourth Wednesday of the month at the unit's offices.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Lucente, Mario	02 JUN 93 - 01 JUN 96	paid by health unit	Brantford

## Bruce-Grey-Owen Sound

**ADDRESS** 920 First Avenue West  
Owen Sound ON N4K 4K5  
Tel: (519) 376-9420

## MEETINGS

The health unit is designated as the County of Grey. There are ten meetings a year held on the third Monday of the month at the unit's offices. Some preparation time is required.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Watkinson (Hopkins), Shirley Anne	23 AUG 93 - 22 AUG 96	paid by health unit	Owen Sound
Cummings, Sheryl L.	13 JAN 94 - 12 JAN 97	paid by health unit	Tiverton

## Borough of East York

**ADDRESS** 850 Coxwell Avenue  
East York ON M4C 5R1  
Tel: (416) 461-8136

## MEETINGS

The health unit is designated as the Borough of East York. There are eleven meetings a year held on the third Thursday of the month in the Municipal Building. A substantial amount of preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Kanopoulos, Louise Lambrine	15 FEB 89 - 14 FEB 95	paid by health unit	Toronto
Martin, Helen Elizabeth	30 APR 92 - 29 APR 95	paid by health unit	Toronto

### **Eastern Ontario**

**ADDRESS** 1000 Pitt Street  
Cornwall ON K6J 3S5  
Tel: (613) 933-1375

#### **MEETINGS**

The health unit is designated as the Counties of Dundas, Glengarry, Prescott, Russell and Stormont. There are twelve meetings a year held on the third Thursday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Loiselle, Jacinthe	20 JUL 93 - 19 JUL 95	paid by health unit	L'Orignal
O'Neill, Evelyn	20 JUL 89 - 19 JUL 95	paid by health unit	Long Sault
Sims, Diane	20 JUL 93 - 19 JUL 95	paid by health unit	Mountain

### **Elgin-St. Thomas**

**ADDRESS** 99 Edward Street  
St. Thomas ON N5P 1Y8  
Tel: (519) 631-9900

#### **MEETINGS**

The health unit is designated as the County of Elgin. There are twelve meetings a year held on the second Thursday of the month at the unit's offices. One full day of preparation is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Watson, Christine	28 APR 93 - 27 APR 96	paid by health unit	St. Thomas

### **City of Etobicoke**

**ADDRESS** City Hall, 399 The West Mall  
Etobicoke ON M9C 2Y2  
Tel: (416) 394-8300

#### **MEETINGS**

The health unit is designated as the City of Etobicoke. There are ten or eleven meetings a year held on the third Thursday of the month at the unit's offices. A substantial amount of preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Ruderman, A. Peter	07 NOV 91 - 14 JUL 95	paid by health unit	Islington
Bain, Dávid J.	23 JUL 93 - 22 JUL 95	paid by health unit	Etobicoke
Romas, Vasiliki (Bessie)	23 JUL 93 - 22 JUL 96	paid by health unit	Rexdale

### **Haliburton, Kawartha and Pine Ridge District**

**ADDRESS** P.O. Box 90, 200 Rose Glen Road  
Port Hope ON L1A 3V9  
Tel: (905) 885-9100

#### **MEETINGS**

The health unit is designated as all the municipalities in the counties of Haliburton, Northumberland and Victoria. There are ten meetings a year held on the third Tuesday of the month. Meetings are held once a year at the district office and the rest of the time at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Sweeting, Dennis	27 JUN 91 - 26 JUN 94	paid by health unit	Lindsay
Wensley, William Robert	27 JUN 91 - 26 JUN 96	paid by health unit	Cobourg

### **Hastings and Prince Edward Counties**

**ADDRESS** 179 North Park Street  
Belleville ON K8P 4P1  
Tel: (613) 966-5500

#### **MEETINGS**

The health unit is designated as the counties of Hastings and Prince Edward. There are twelve meetings a year held on the second Wednesday of the month in the administrative building. A substantial amount of preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Rickard, Philip	10 MAR 89 - 09 MAR 95	paid by health unit	Belleville
Holt, Catherine	20 AUG 92 - 19 AUG 95	paid by health unit	Belleville
Szilvassy, Jane	20 AUG 92 - 19 AUG 95	paid by health unit	Tweed
Carswell, Bert L.	03 DEC 92 - 02 DEC 95	paid by health unit	Foxboro

### **Huron County**

**ADDRESS** Court House, The Square  
Goderich ON N7A 1M2  
Tel: (519) 524-2044

#### **MEETINGS**

The health unit is designated as the County of Huron. There are eleven meetings a year held on the second Wednesday of the month at the unit's offices. A substantial amount of preparation time is required.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Gandon, James Philip	23 JUL 93 - 22 JUL 96	paid by health unit	Goderich
Wheatley, Susan D.	23 JUL 93 - 22 JUL 96	paid by health unit	Dublin

### **Kent-Chatham**

**ADDRESS** Box 1136, 435 Grand Avenue West  
Chatham ON N7M 5L8  
Tel: (519) 352-7270

#### **MEETINGS**

The health unit is designated as the County of Kent. There are eleven meetings a year held on the third Tuesday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Dawson, A. Brian	28 APR 93 - 27 APR 96	paid by health unit	Chatham
Smith, Isobel Alexandra	28 APR 93 - 27 APR 96	paid by health unit	Chatham
Bradley, Frederick James	24 MAR 94 - 23 MAR 97	paid by health unit	Chatham
Ryder, Michelle A.	24 MAR 94 - 23 MAR 97	paid by health unit	Tilbury

### **Kingston, Frontenac and Lennox and Addington**

**ADDRESS** 221 Portsmouth Avenue  
Kingston ON K7M 1V5  
Tel: (613) 549-1232

#### **MEETINGS**

The health unit is designated as the counties of Frontenac and Lennox and Addington. There are twelve meetings a year held on the last Thursday of the month at the unit's offices. No preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bett, Marjorie	28 APR 93 - 27 APR 96	paid by health unit	Kingston
Broeders, Dorothy	28 APR 93 - 27 APR 96	paid by health unit	Kingston
Platenius, Inez	28 APR 93 - 27 APR 96	paid by health unit	Verona

### **Lambton**

**ADDRESS** 160 Exmouth Street, Point Edward  
Sarnia ON N7T 7Z6  
Tel: (519) 344-5293

#### **MEETINGS**

The health unit is designated as the County of Lambton. There are twelve meetings a year held on the first Wednesday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bildfell, Marvin	20 NOV 92 - 19 NOV 95	paid by health unit	Sarnia
King, C. Joan	20 NOV 92 - 19 NOV 95	paid by health unit	Camlachie

### **Leeds, Grenville and Lanark District**

**ADDRESS** 458 Laurier Boulevard  
Brockville ON K6V 7A3  
Tel: (613) 345-5685

#### **MEETINGS**

The health unit is designated as the counties of Lanark, Leeds and Grenville. There are ten meetings a year held on the second Wednesday of the month at the unit's offices.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
McLean, Nancy F.E.	09 JUL 92 - 08 JUL 95	paid by health unit	Smiths Falls
Jagersma, Jean	03 FEB 94 - 02 FEB 97	paid by health unit	Prescott

### **Middlesex-London District**

**ADDRESS** 50 King Street  
London ON N6A 5L7  
Tel: (519) 663-5317

#### **MEETINGS**

The health unit is designated as the County of Middlesex. There are twelve meetings a year held on the fourth Thursday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Chefurka, William	03 FEB 94 - 02 FEB 97	paid by health unit	Komoka
Spano, Linda	03 FEB 94 - 02 FEB 97	paid by health unit	London

### **Muskoka-Parry Sound**

**ADDRESS** Box 1019, Pine Street  
Bracebridge ON POB 1C0  
Tel: (705) 645-4471

#### **MEETINGS**

The health unit is designated as all the municipalities in the District Municipality of Muskoka and parts of the Territorial District of Parry Sound. There are ten meetings a year held on the third Monday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Creek, Kathryn	28 APR 93 - 27 APR 96	paid by health unit	Parry Sound
Mitchell, Erin Elizabeth	28 APR 93 - 27 APR 96	paid by health unit	Bracebridge

### **North Bay and District**

**ADDRESS** Box 450  
5th Floor, 200 McIntyre Street East  
North Bay ON P1B 8J1  
Tel: (705) 474-1400

#### **MEETINGS**

The health unit is designated as parts of the territorial districts of Nipissing and Parry Sound. There are eleven meetings a year held on the third Thursday of the month at the city hall. Some preparation time required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Candassie, Evelyn Elaine	07 APR 93 - 06 APR 96	paid by health unit	North Bay
Roy-Vaillancourt, Nicole	07 APR 93 - 06 APR 96	paid by health unit	North Bay

### **City of North York**

**ADDRESS** 5100 Yonge Street  
North York ON M2N 5V7  
Tel: (416) 224-6197

#### **MEETINGS**

The health unit is designated as the City of North York. There are ten meetings a year held every four weeks at the city hall. A substantial amount of preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Jacobs, Betty J.	05 NOV 92 - 04 NOV 95	paid by health unit	North York
Scott, Viki	03 FEB 93 - 02 FEB 96	paid by health unit	Willowdale
Valentino, Caterina Lucia	24 FEB 93 - 23 FEB 96	paid by health unit	Willowdale

### **Northwestern**

**ADDRESS** 15 Ocean Avenue West, R. R. 1  
Kenora ON P9N 3W7  
Tel: (807) 468-3147

#### **MEETINGS**

The health unit is designated as the Territorial District of Rainy River and parts of the territorial districts of Kenora and Thunder Bay. There are twelve meetings a year held on the second Friday of the month at the unit's offices. A substantial amount of preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Albanese, John	10 JUN 93 - 09 JUN 96	paid by health unit	Fort Frances
Bell, Gayleen Patricia	10 JUN 93 - 09 JUN 96	paid by health unit	Kenora
Green, Chris	10 JUN 93 - 09 JUN 96	paid by health unit	Kenora
Sveinson, Keith	10 JUN 93 - 09 JUN 96	paid by health unit	Dryden

### **Oxford County**

**ADDRESS** Box 485, 410 Buller Street  
Woodstock ON N4S 7Y5  
Tel: (519) 539-6121

**BACKGROUND** County of Oxford Act, R.S.O. 1990, c. C.42, Part VI, ss. 62-64

#### **MEETINGS**

The health unit is designated as the County of Oxford. There are eleven meetings a year held on the second Thursday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Harris, Douglas	02 JUN 93 - 01 JUN 96	paid by health unit	Ingersoll
Sutherland, Susan	02 JUN 93 - 01 JUN 96	paid by health unit	Woodstock
Czekierda, Alicia W.	13 JAN 94 - 12 JAN 97	paid by health unit	Embrow

### **Perth District**

**ADDRESS** 653 West Gore Street  
Stratford ON N5A 1L4  
Tel: (519) 271-7600

#### **MEETINGS**

There are ten to twelve meetings a year held on the third Wednesday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Lake, Anne Marie	12 JUN 92 - 11 JUN 95	paid by health unit	Fullarton

### **Peterborough County-City**

**ADDRESS** 835 Weller Street  
Peterborough ON K9J 4Y1  
Tel: (705) 743-1160

#### **MEETINGS**

The health unit is designated as the County of Peterborough. There are ten meetings a year held on the second Wednesday of the month at the unit's offices. Three days' preparation time is required.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Johnston, Joan Yvonne	06 JUL 89 - 05 JUL 95	paid by health unit	Peterborough

### **Porcupine**

**ADDRESS** Box 2012, 169 Pine Street South  
Timmins ON P4N 8B7  
Tel: (705) 267-1181

#### **MEETINGS**

The health unit is designated as parts of the territorial districts of Cochrane, Kenora, Algoma and Timiskaming and the Township of Wickstead. There are eleven meetings a year held on the third Friday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Corriveau, S. Dale	03 NOV 94 - 02 NOV 97	paid by health unit	Timmins
Stevens-Lim, Jamie Ann	07 DEC 94 - 06 DEC 97	paid by health unit	Timmins

### **Renfrew County and District**

**ADDRESS** 7 International Drive  
Pembroke ON K8A 6W5  
Tel: (613) 732-3629

#### **MEETINGS**

The health unit is designated as all the municipalities in the County of Renfrew, the Township of Airy, part of the Territorial District of Nipissing and part of Algonquin Park. There are twelve meetings a year held on the third Tuesday of the month at the unit's offices.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Trant, John F.	15 FEB 89 - 14 FEB 95	paid by health unit	Barry's Bay
Dube, Dawn Cameron	23 JUN 89 - 21 JUL 95	paid by health unit	Pembroke
Johnston, Denysa	28 APR 93 - 27 APR 96	paid by health unit	Eganville
Musclow, Noreen	19 NOV 93 - 18 NOV 96	paid by health unit	Palmer Rapids

### **City of Scarborough**

**ADDRESS** Scarborough Civic Centre  
160 Borough Drive  
Scarborough ON M1P 4N8  
Tel: (416) 396-7454

#### **MEETINGS**

The health unit is designated as the City of Scarborough. There are ten meetings a year held on the fourth Wednesday of the month at the Scarborough Civic Centre. A substantial amount of preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bishop, Sophia	23 JUL 93 - 22 JUL 96	paid by health unit	Scarborough
Chung, Raymond C.Y.	23 JUL 93 - 22 JUL 96	paid by health unit	Scarborough
George, Usha Gici	23 JUL 93 - 22 JUL 96	paid by health unit	Scarborough

### **Simcoe County District**

**ADDRESS** County Administration Centre  
Midhurst ON L0L 1X0  
Tel: (705) 726-0100

#### **MEETINGS**

The health unit is designated as the County of Simcoe. There are ten meetings a year held on the fourth Wednesday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bond, Geoffrey H.	22 OCT 92 - 21 OCT 95	paid by health unit	Barrie
Burgess, Karen A.	13 JAN 94 - 12 JAN 97	paid by health unit	Tottenham
Witmer, Debra	13 JAN 94 - 12 JAN 97	paid by health unit	Schomberg
Neely-Price, Cheryl	07 DEC 94 - 06 DEC 97	paid by health unit	Churchill

### **Sudbury and District**

**ADDRESS** 1300 Paris Street  
Sudbury ON P3E 3A3  
Tel: (705) 522-9200

#### **MEETINGS**

The health unit is designated as the territorial districts of Sudbury, Manitoulin and parts of the Territorial District of Nipissing. There are ten meetings a year held on the fourth Thursday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Blanco, Huguette	20 MAY 93 - 19 MAY 96	paid by health unit	Sudbury
Duda, Linda	20 MAY 93 - 19 MAY 96	paid by health unit	Sudbury

### **Thunder Bay District**

**ADDRESS** Box 1024, 999 Balmoral Street  
Thunder Bay ON P7C 4X8  
Tel: (807) 625-5900

#### **MEETINGS**

The health unit is designated as parts of the territorial districts of Thunder Bay and Kenora. The board meets on Fridays once every two months. There are no meetings in June, July and August.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Morgan, Patricia A.	22 OCT 92 - 21 OCT 95	paid by health unit	Thunder Bay
Shaw, William Alfred S.	22 OCT 92 - 21 OCT 95	paid by health unit	Thunder Bay
Richmond, Bernice	20 MAY 93 - 19 MAY 96	paid by health unit	Thunder Bay

### **Timiskaming**

**ADDRESS** Suite 206, 6 Tweedsmuir Road  
Kirkland Lake ON P2N 1H9  
Tel: (705) 567-9355

#### **MEETINGS**

There are six meetings a year held on the first Wednesday of every second month at the unit's offices in Kirkland Lake or New Liskeard. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Jones, Shirley E.	20 JUL 94 - 19 JUL 97	paid by health unit	New Liskeard
Zemlickis, William B.	20 JUL 94 - 19 JUL 97	paid by health unit	Swastika

### **City of Toronto**

**ADDRESS** City Hall, East Tower  
7th Floor, 100 Queen Street West  
Toronto ON M5H 2N2  
Tel: (416) 392-7401

#### **MEETINGS**

The health unit is designated as the City of Toronto. There are twelve meetings a year held on Mondays at the city hall. A substantial amount of preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Lewis, Janice	22 OCT 92 - 21 OCT 95	paid by health unit	Toronto
Perez, Rafael Mauricio	22 OCT 92 - 21 OCT 95	paid by health unit	Toronto
Sutherland, Ross	24 JUN 93 - 23 JUN 96	paid by health unit	Toronto

### **Wellington-Dufferin-Guelph**

**ADDRESS** 205 Queen Street East  
Fergus ON N1M 1T2  
Tel: (519) 843-2460

#### **MEETINGS**

The health unit is designated as the counties of Wellington and Dufferin. There are ten meetings a year held on the second Wednesday of the month at the unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Wilson, D. Karen	22 JUL 92 - 21 JUL 95	paid by health unit	Guelph
Bakytá-Culver, Susan	23 JUL 93 - 22 JUL 96	paid by health unit	Orangeville
Burnett, Joanne J.	23 JUL 93 - 22 JUL 96	paid by health unit	Elora

### **Windsor-Essex County**

**ADDRESS** 1005 Ouellette Avenue  
Windsor ON N9A 4J8  
Tel: (519) 258-2146

#### **MEETINGS**

The health unit is designated as the County of Essex. There are ten meetings a year held on the third Thursday of the month at the Unit's offices. Some preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Grayson, George Gerald	07 NOV 91 - 06 NOV 95	paid by health unit	Windsor
McGuire, Katharine G.	07 NOV 91 - 06 NOV 95	paid by health unit	Windsor
Smith, Bernard F.	07 NOV 91 - 06 NOV 95	paid by health unit	Tecumseh
Leech, Leanne E.	14 JAN 93 - 13 JAN 96	paid by health unit	Windsor
Comisso, Louise V.	23 FEB 90 - 22 FEB 96	paid by health unit	Tecumseh

### **City of York**

**ADDRESS** 2700 Eglinton Avenue West  
Toronto ON M6M 1V1  
Tel: (416) 394-7025

#### **MEETINGS**

The health unit is designated as the City of York. There are ten or eleven meetings a year held on the third Tuesday of the month at the unit's offices. A substantial amount of preparation time is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Palmer, Lynda	10 MAR 89 - 09 MAR 94	paid by health unit	Toronto
Ashby, Russel	03 NOV 94 - 02 NOV 97	paid by health unit	Toronto

#### **AGENCY**

### **HOSPITAL APPEAL BOARD**

**ADDRESS** 6th Floor, 36 Toronto Street  
Toronto ON M5C 1C5  
Tel: (416) 327-8518  
Fax: (416) 327-8524



**BACKGROUND**

Public Hospitals Act, R.S.O. 1990, c. P.40, s. 40

Period: 01 JAN 72 to

Type: R I

Prerogative: ML LG Minister

**FUNCTION**

The board conducts hearings concerning the suspension or revocation of a physician's hospital privileges in a public hospital.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints two members who are physicians, one member representing the legal profession or judiciary and two members representing the public interest of whom one is a member of a hospital board and designates a chair from among the members.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The board meets approximately five days a year.

**REQUIREMENTS**

No member shall be employed by the government of Ontario or by any Crown agency.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Steiner, Joseph M.	19 JUL 94 - 18 JUL 97	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
Hamdy, Hazem Ali	16 JUN 89 - 15 JUN 95	\$150 per day	Ottawa
Pollonetsky, Elizabeth	22 JUL 92 - 21 JUL 95	\$150 per day	Ottawa
Edwards, Richard Kieth	01 JUL 93 - 30 JUN 96	\$150 per day	Toronto
Hutchinson, Roger C.	13 JAN 94 - 22 AUG 96	\$150 per day	Toronto

**AGENCY****HOSPITAL BOARDS OF GOVERNORS****BACKGROUND**

Public Hospitals Act, R.S.O. 1990, c. P.40, s. 12(11)

Type: N/A

Prerogative: PL LG Minister

**FUNCTION**

The boards are the governing bodies of the hospitals. A hospital is responsible for the enforcement of the Act, the regulations and the by-laws of the hospital. The role of the hospital is to ensure the efficient and effective delivery of hospital health care to the community being served, which includes the accepted responsibilities to serve the public interest and to act as a board of directors of an operating business.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints one or more provincial representatives.

**TERM**

Members serve for a term not exceeding three years and are eligible for reappointment.

## MEETINGS

Meetings are held at least six times a year.

## REQUIREMENTS

The provincial appointees have a special obligation to ensure that the public interest in its broadest sense is served.

### Alexandra Marine and General Hospital

#### ADDRESS

120 Napier Street  
Goderich ON N7A 1W5  
Tel: (519) 524-8323  
Fax: (519) 524-5579

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Gregg, Mary E.	23 AUG 93 - 22 AUG 96	expenses	Goderich

### Belleville General Hospital

#### ADDRESS

Box 428  
Belleville ON K8N 5A9  
Tel: (613) 968-5511  
Fax: (613) 968-8234

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
McWaters, Laura A.	13 JAN 94 - 12 JAN 97	expenses	Belleville

### Brantford General Hospital

#### ADDRESS

200 Terrace Hill  
Brantford ON N3R 1G9  
Tel: (519) 752-0098  
Fax: (519) 752-0062

## MEMBERSHIP

The Lieutenant Governor in Council appoints one provincial representative who must be a resident of the City of Brantford in the County of Brant.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Avison, Joan I.	30 JUN 89 - 29 JUN 93	expenses	Brantford

### The Children's Hospital of Eastern Ontario

#### ADDRESS

401 Smyth Road  
Ottawa ON K1H 8L1  
Tel: (613) 737-7600

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Westlake, Lynne	16 FEB 94 - 15 FEB 97	expenses	Ottawa

### **Doctors' Hospital**

**ADDRESS** 45 Brunswick Avenue  
Toronto ON M5S 2M1  
Tel: (416) 923-5411  
Fax: (416) 923-1370

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Popowich, Jane	17 DEC 87 - 18 DEC 90	expenses	Toronto
Lee, Kevin F.C.	28 APR 93 - 27 APR 96	expenses	Toronto

### **Greater Niagara General Hospital**

**ADDRESS** Box 1018, 5546 Portage Road  
Niagara Falls ON L2E 6X2  
Tel: (905) 358-0171  
Fax: (905) 358-8435

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Delazzer, Angelina Jean	17 OCT 86 - 16 OCT 92	expenses	Niagara Falls

### **Humber Memorial Hospital**

**ADDRESS** 200 Church Street  
Weston ON M9N 1M8  
Tel: (416) 249-8111

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Brett, Evelyn	16 SEP 88 - 04 JUN 91	expenses	Toronto
Chiodo, Ralph	05 JUN 85 - 04 JUN 91	expenses	Toronto

### **James Bay General Hospital**

**ADDRESS** Box 370  
Moosonee ON P0L 1Y0  
Tel: (705) 336-2947  
Fax: (705) 336-2637

**BACKGROUND** Period: 01 JAN 72 to

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Heaney, J. Gerard	14 APR 94 - 13 APR 97	expenses	Moosonee
Howarth, Laura	14 APR 94 - 13 APR 97	expenses	Moosonee

### **Kingston General Hospital**

**ADDRESS** 76 Stuart Street  
Kingston ON K7L 2V7  
Tel: (613) 548-3232  
Fax: (613) 548-6042

**BACKGROUND** An Act to Amend and Consolidate the Act Relating to the Kingston Hospital, 1897, c. 101

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints eleven governors.

#### **TERM**

Members serve for life. Vacancies are filled by the Lieutenant Governor in Council. If a vacancy has not been filled within three months after the board's notification, the board may elect a new governor at its first regular meeting.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Apps, C.J. Sylvanus	12 JUN 85 -	expenses	Kingston
Burkinshaw, Sylvia M.	07 OCT 94 -	expenses	Kingston
Connell, W. Ford	01 MAR 77 -	expenses	Kingston
Corry, J.A.	21 JUN 72 -	expenses	Kingston
Davies, A.L.	03 APR 58 -	expenses	Kingston
Davis, H.P.	21 JUN 72 -	expenses	Kingston
Henderson, Mr. Justice W.J	03 NOV 83 -	expenses	Kingston
Neil, Donald J.	07 OCT 94 -	expenses	Kingston
Vandewater, Mary Elsie	07 OCT 94 -	expenses	Kingston

### **Lady Minto Hospital**

**ADDRESS** Box 4000, 156 Eighth Street  
Cochrane ON P0L 1C0  
Tel: (705) 272-5761  
Fax: (705) 272-5486

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Chartier, Elaine	28 JAN 88 - 27 JAN 92	expenses	Cochrane



## Peterborough Civic Hospital

### ADDRESS

899 Weller Street  
Peterborough ON K9J 7C6  
Tel: (705) 743-2121

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Switzer, Shirley	02 JUN 93 - 01 JUN 96	expenses	Peterborough

## Royal Victoria Hospital

### ADDRESS

76 Ross Street  
Barrie ON L4N 1G4  
Tel: (705) 728-9802  
Fax: (705) 728-2408

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Gow, Marlene	28 APR 93 - 27 APR 96	expenses	Minesing
Fritz, Joan	24 MAR 94 - 23 MAR 97	expenses	Barrie

## St. Thomas-Elgin General Hospital

### ADDRESS

Box 2007, 189 Elm Street  
St. Thomas ON N5P 3W2  
Tel: (519) 631-2020  
Fax: (519) 631-1825

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Nugent, James Mcailster	23 AUG 93 - 22 AUG 96	expenses	St. Thomas
Wakeling, Joan Laura	23 AUG 93 - 22 AUG 96	expenses	Port Stanley

## Temiskaming Hospital

### ADDRESS

Shepherson Road  
New Liskeard ON P0J 1P0  
Tel: (705) 647-8121  
Fax: (705) 647-5800

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Hacquard, Rheo	03 NOV 89 - 02 NOV 92	expenses	New Liskeard
Taylor, Suzanne	03 NOV 89 - 02 NOV 92	expenses	New Liskeard

## Timmins and District Hospital

### ADDRESS

Suite 204, 1 Pine Street South  
Timmins ON P4N 2J9  
Tel: (705) 267-1136  
Fax: (705) 264-6655

### BACKGROUND

Period: 01 APR 88 to

### MEMBERSHIP

The Lieutenant Governor in Council appoints two provincial representatives and one Native Canadian residing in the District of Cochrane.

### TERM

Members serve for a term not exceeding three years. The terms of the Lieutenant Governor in Council appointees are for two years and members are not eligible to serve for more than twelve consecutive years. No director may serve as chair, vice-chair or treasurer of the board for more than three consecutive annual terms in one office, provided however, that following a break in the continuous service of at least one annual term, the same person may be re-elected or re-appointed to any office.

### REQUIREMENTS

Every director shall have reached the age of eighteen whether they be elected or appointed. No member of the medical staff of the hospital or employee of the hospital shall be eligible for election or appointment to the board of directors and no spouse, child, parent, brother or sister of a member of the medical staff or employee of the hospital shall be eligible for election or appointment to the board of directors.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Ferrier, Marion Jean	31 MAR 89 - 08 JUL 94	expenses	Timmins
St. Jacques, Yves	31 MAR 89 - 08 JUL 94	expenses	Timmins
Thomas, H. Wayne	20 AUG 92 - 19 AUG 94	expenses	Iroquois Falls

## Toronto East General and Orthopaedic Hospital

### ADDRESS

825 Coxwell Avenue  
Toronto ON M4C 3E7  
Tel: (416) 469-6004  
Fax: (416) 469-6559

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Cox, Marg	14 JAN 93 - 13 JAN 96	expenses	Toronto
Cram, Sheila A.	14 JAN 93 - 13 JAN 96	expenses	Toronto

## Toronto Hospital

### ADDRESS

399 Bathurst Street  
Toronto ON M5G 2S8  
Tel: (416) 340-3330  
Fax: (416) 340-3179

**BACKGROUND**

Toronto Hospital Act, 1986, c. 36, s. 6  
Prerogative: PL LG Premier

**MEMBERSHIP**

The Lieutenant Governor in Council appoints three trustees.

**TERM**

Lieutenant Governor in Council appointees serve for a term of three years. When a trustee is unable to continue in office, a new trustee is appointed to serve for the remainder of the unexpired term.

**REQUIREMENTS**

Members of the boards of trustees of the Toronto General Hospital and the Toronto Western Hospital who were in office prior to the act coming into force shall be the first trustees of the corporation and shall remain in office until their successors are appointed. No member of the medical staff or employee of the corporation and no child, parent, brother, sister or spouse of a trustee is eligible for election or appointment to the board other than as a honorary or ex officio trustee.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Shapiro, Jack R.	25 MAR 92 - 24 MAR 95	expenses	Toronto
McParland, M. Beverley	23 MAY 92 - 22 MAY 95	expenses	Toronto
Eaton, Frederik S.	13 FEB 69 -	expenses	Toronto

### University Hospital (London Health Association)

**ADDRESS**

Box 5339, Terminal A  
339 Windermere Road  
London ON N6A 5A5  
Tel: (519) 663-3000  
Fax: (519) 663-3876

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Olien, Patricia	24 JUL 86 - 23 JUL 92	expenses	Hamilton
Osbaldeston, Gordon Francis, P.C.	17 MAY 90 - 16 MAY 95	expenses	London

### Victoria Hospital

**ADDRESS**

375 South Street  
London ON N6A 4G5  
Tel: (519) 685-8500  
Fax: (519) 685-8127

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Burns, Marjorie C.	05 NOV 87 - 04 NOV 90	expenses	London
Caskey, James Robert	20 JUN 86 - 19 JUN 92	expenses	London

## West Park Hospital

### ADDRESS

82 Buttonwood Avenue  
Toronto ON M6M 2J5  
Tel: (416) 243-3600  
Fax: (416) 243-8947

### POSITION/INCUMBENT

### TENURE

### REMUNERATION

### LOCATION

#### Member(s) (part-time)

Hutchinson, Roger C.

23 AUG 93 - 22 AUG 96

expenses

Toronto

## Willett Hospital

### ADDRESS

238 Grand River North  
Paris ON N3L 2N7  
Tel: (519) 442-2251  
Fax: (519) 442-6060

### POSITION/INCUMBENT

### TENURE

### REMUNERATION

### LOCATION

#### Member(s) (part-time)

Scott, William Foster

01 AUG 87 - 31 JUL 90

expenses

Paris

Geen, Donna J.

05 NOV 87 - 04 NOV 90

expenses

Paris

Attlebery, Edward W.

19 DEC 85 - 18 DEC 91

expenses

Paris

Brown, Ivy B.

01 AUG 90 - 31 JUL 93

expenses

St. George

### AGENCY

## LABORATORY REVIEW BOARD

### ADDRESS

6th Floor, 36 Toronto Street  
Toronto ON M5G 1C5  
Tel: (416) 327-8518  
Fax: (416) 327-8524

### BACKGROUND

Laboratory and Specimen Collection Centre Licensing Act, R.S.O. 1990, c. L.1, ss. 7-8  
Period: 01 JAN 72 to  
Type: R I  
Prerogative: ML LG Minister

### FUNCTION

The board holds hearings when the Director of Laboratory Licensing proposes to refuse, revoke or impose terms or conditions on a licence or when a licensee is dissatisfied with the terms and conditions imposed. It also holds hearings when, under the Health Facilities Special Orders Act, the minister suspends a laboratory licence or requires a laboratory licensee to suspend activity.

### MEMBERSHIP

The Lieutenant Governor in Council appoints not more than five members and may designate one member as chair.

### TERM

There is no limitation in legislation.



## MEETINGS

There are approximately three meetings a year.

## REQUIREMENTS

Members are usually cross-appointed to the Nursing Homes Review Board and the Health Facilities Appeal Board.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Steiner, Joseph M.	30 NOV 94 - 18 JUL 97	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
Breen, Terry	26 MAR 90 - 25 MAR 93	retired	Ajax
Cowan, John	28 APR 93 - 27 APR 96	\$150 per day	Toronto
McFarlane, Rose	06 OCT 93 - 05 OCT 96	\$150 per day	Toronto

## AGENCY

## MEDICAL ELIGIBILITY COMMITTEE

## ADDRESS

Provider Services Branch  
Box 48, Macdonald-Cartier Building  
49 Place d'Armes  
Kingston ON K7L 5J3  
Tel: (613) 548-6490

## BACKGROUND

Health Insurance Act, R.S.O. 1990, c. H.6, s. 7  
Period: 01 JAN 72 to  
Type: R I  
Prerogative: PL MA Minister

## FUNCTION

The committee examines and reports to the general manager of the Ontario Health Insurance Plan on disputed decisions of the general manager concerning an insured individual's entitlement to an insured service in a hospital or health facility.

## MEMBERSHIP

The Minister may appoint in writing up to fifteen physicians.

## TERM

The term is specified by the minister.

## MEETINGS

The committee meets every month

## REQUIREMENTS

No member shall be employed in the Ontario public service or in any Crown agency.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Della Zazzera, Max	01 JAN 87 - 31 DEC 95	\$393 per hearing	Ottawa

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Bailey, John Francis	28 OCT 92 - 31 DEC 95	\$393 per hearing	Little Current
Brooks, James Stewart	01 JAN 87 - 31 DEC 95	\$393 per hearing	Toronto
Rackham, Aileen	14 APR 89 - 31 DEC 95	\$393 per hearing	Belleville
Rae Brander, Margaret	01 JAN 87 - 31 DEC 95	\$393 per hearing	Mississauga

#### **AGENCY**

### **NURSING HOMES REVIEW BOARD**

#### **ADDRESS**

6th Floor, 36 Toronto Street  
 Toronto ON M5G 1C5  
 Tel: (416) 327-8518  
 Fax: (416) 327-8524

#### **BACKGROUND**

Nursing Homes Act, R.S.O. 1990, c. N.7, s. 14  
 Period: 01 JAN 72 to  
 Type: R I  
 Prerogative: ML LG Minister

#### **FUNCTION**

The board holds hearings when, under the Nursing Homes Act, the director proposes to issue, renew, revoke or refuse a licence, or when the licensee is dissatisfied with the terms and conditions imposed. It also holds hearings when, under the Health Facilities Special Orders Act, the minister suspends a nursing home licence or requires a nursing home licensee to suspend activity.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints between three and seven members and designates one of the members as chair.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The board meets approximately five days a year.

#### **REQUIREMENTS**

Members are usually cross-appointed to the Laboratory Review Board and the Health Facilities Appeal Board.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Steiner, Joseph M.	30 NOV 94 - 18 JUL 97	\$225 per day	Toronto
<b>Member(s) (part-time)</b>			
Breen, Terry	26 MAR 90 - 25 MAR 93	retired	Ajax
Cowan, John	28 APR 93 - 27 APR 96	\$150 per day	Toronto
McFarlane, Rose	06 OCT 93 - 05 OCT 96	\$150 per day	Toronto

**AGENCY****ONTARIO ADVISORY COMMITTEE ON HIV/AIDS****ADDRESS**

Aids Bureau  
 3rd Floor, 15 Overlea Boulevard  
 Toronto ON M4H 1A9  
 Tel: (416) 327-8797; 1-800-268-6066  
 Fax: (416) 327-7230

**BACKGROUND**

Ministry of Health Act, R.S.O. 1990, c. M.26, s. 9  
 Type: N/A  
 Prerogative: PL MA Minister

**FUNCTION**

The committee provides advice to the Ministry of Health on the development and delivery of AIDS prevention and treatment programs in Ontario.

**MEMBERSHIP**

There is no limitation on the number of members. All members are appointed by the Minister of Health.

**TERM**

Members are appointed for terms of one, two or three years and may be reappointed.

**MEETINGS**

The committee meets approximately six times a year. Working groups meet on average every four weeks. Meetings are held in Toronto.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Klein, Alex	01 OCT 91 - 01 OCT 94	expenses	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Sobota, Michael	01 OCT 91 - 01 OCT 94	expenses	Thunder Bay
<b>Member(s) (part-time)</b>			
McCaskell, Tim	01 OCT 91 - 01 OCT 93	expenses	Toronto
McGuire, Peter	01 OCT 91 - 01 OCT 93	expenses	Ottawa
McKeown, David	01 OCT 91 - 01 OCT 93	expenses	Etobicoke
Newhouse, David R.	01 OCT 91 - 01 OCT 93	expenses	Peterborough
Orridge, Camille	01 OCT 91 - 01 OCT 93	expenses	Toronto
Perreault, Yvette	01 OCT 91 - 01 OCT 93	expenses	Toronto
Monrose, Keith	14 JAN 93 - 13 JAN 94	expenses	Hamilton
Rachlis, Anita	01 OCT 91 - 01 OCT 94	expenses	Toronto
Read, Stanley	01 OCT 91 - 01 OCT 94	expenses	Toronto
Trow, Robert	01 OCT 91 - 01 OCT 94	expenses	Toronto
Green, Richard	14 JAN 93 - 13 JAN 95	expenses	London
Keystone, Donna	14 JAN 93 - 13 JAN 96	expenses	Toronto
Matte, Ann	14 JAN 93 - 13 JAN 96	expenses	Sudbury
Salit, Irving	14 JAN 93 - 13 JAN 96	expenses	Toronto
Stoltz, Lori	14 JAN 93 - 13 JAN 96	expenses	Toronto

**AGENCY****ONTARIO CANCER INSTITUTE****ADDRESS**

500 Sherbourne Street  
 Toronto ON M5X 1K9  
 Tel: (416) 924-0671

**BACKGROUND**

Cancer Act, R.S.O. 1990, c. C.1, Part II, ss. 17-19  
 Period: 01 JAN 57 to  
 Type: O III  
 Prerogative: ML LG Minister

**FUNCTION**

The Ontario Cancer Institute operates a provincial hospital (Princess Margaret Hospital) with facilities for cancer research, diagnosis and treatment.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints fifteen members. Five members of whom one is the chair of the foundation, represent the Ontario Cancer Treatment and Research Foundation and three represent the Governing Council of the University of Toronto. There is one representative of each of the governing bodies of the Toronto Hospital (Toronto General Hospital), The Hospital for Sick Children, St. Michael's Hospital, Toronto Hospital (Toronto Western Hospital), Women's College Hospital, the Wellesley Hospital and Mount Sinai Hospital. The Lieutenant Governor in Council may appoint one representative of the Ontario Cancer Treatment and Research Foundation as chair of the institute. The Cancer Act has not been amended to recognize the merger of Toronto General Hospital and Toronto Western Hospital as the Toronto Hospital.

**TERM**

Members hold office at pleasure, but usually serve a three year term and are eligible for reappointment.

**MEETINGS**

Meetings are held six times a year on the last Tuesday of every second month, at the Ontario Cancer Institute.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
King, G. Edmund	06 SEP 91 - 21 JAN 96	expenses	Toronto
<b>Member(s) (part-time)</b>			
Shea, Derwyn S.	07 APR 93 - 30 NOV 94	expenses	Toronto
Sinclair, Duncan Gordon	23 AUG 93 - 13 MAY 95	expenses	Kingston
Goldenberg, Gerald Joseph	22 OCT 92 - 21 OCT 95	expenses	Toronto
Bradshaw, Jinnie E.	20 NOV 92 - 19 NOV 95	expenses	Toronto
Godel, Raylene	23 AUG 93 - 02 DEC 95	expenses	Toronto
Kelly, Patricia	23 AUG 93 - 02 DEC 95	expenses	Burlington
Rotenberg, Kenneth	06 DEC 91 - 05 DEC 95	expenses	Toronto
Crossgrove, Peter A.	23 AUG 93 - 22 AUG 96	expenses	Toronto
Shapiro, Jack R.	23 AUG 93 - 22 AUG 96	expenses	Toronto
MacKay, Patricia M.	03 FEB 94 - 02 FEB 97	expenses	Toronto
Willer, Herb	08 JUN 94 - 07 JUN 97	expenses	Toronto
Aberman, Arnold	08 SEP 94 - 07 SEP 97	expenses	Don Mills
Munroe-Blum, Heather	08 SEP 94 - 07 SEP 97	expenses	Toronto
Brown, David A.	17 FEB 95 - 16 FEB 98	expenses	Kettleby



**AGENCY****ONTARIO CANCER TREATMENT AND RESEARCH FOUNDATION****ADDRESS**

16th Floor, 620 University Avenue  
 Toronto ON M5G 2L7  
 Tel: (416) 971-9800  
 Fax: (416) 971-6888

**BACKGROUND**

Cancer Act, R.S.O. 1990, c. C.1, ss. 2-3  
 Type: O III  
 Prerogative: ML LG Minister

**FUNCTION**

The Ontario Cancer Treatment and Research Foundation is responsible for conducting programs of research, diagnosis and treatment of cancer. The act clearly establishes the objectives of the board as: to transport patients; to carry out laboratory and clinical investigation of psychiatric disorders; to establish and operate hostels in connection with its treatment centres or the Ontario Cancer Institute (Princess Margaret Hospital); to coordinate facilities for treatment; to report cases; to record and compile data; to educate the public; to provide facilities for undergraduate and postgraduate study; and to provide technical training and award research fellowships.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints at least seven members and designates a chair and vice-chair from among the members.

**TERM**

Members usually serve for a term of three years and are eligible for reappointment.

**MEETINGS**

The foundation's board meets at least four times a year in Toronto.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Shapiro, Jack R.	01 JUL 93 - 30 JUN 96	\$60 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Lougheed, Gerry M., Jr.	06 DEC 91 - 05 DEC 97	\$60 per day	Sudbury
<b>Member(s) (part-time)</b>			
Fillimore, Joanne	22 OCT 92 - 21 OCT 95	\$60 per day	Kingsville
Achen, Norm C.	03 FEB 94 - 25 NOV 95	\$60 per day	Oakville
Godel, Raylene	03 DEC 92 - 02 DEC 95	\$60 per day	Toronto
Henderson, Merritt G.	03 DEC 92 - 02 DEC 95	\$60 per day	Mississauga
Jackson, Jean Elizabeth	03 DEC 92 - 02 DEC 95	\$60 per day	Toronto
Kelly, Patricia	03 DEC 92 - 02 DEC 95	\$60 per day	Burlington
MacKenzie, D. Murray	03 DEC 92 - 02 DEC 95	\$60 per day	Don Mills
Miller, Anthony Bernard	03 DEC 92 - 02 DEC 95	\$60 per day	Toronto
Murton, Kate	03 DEC 92 - 02 DEC 95	\$60 per day	Ottawa
Todd, Thomas Richard James	03 DEC 92 - 02 DEC 95	\$60 per day	Manotick
King, G. Edmund	22 JAN 93 - 21 JAN 96	\$60 per day	Toronto
Shamley, Mary E.	10 MAR 93 - 09 MAR 96	\$60 per day	Wardsville
Steven, Darlene M.	03 FEB 94 - 02 FEB 97	\$60 per day	Thunder Bay
Taylor, David Wayne	06 APR 94 - 05 APR 97	\$60 per day	Cambridge
Mackenzie, Michael A.	03 NOV 94 - 02 NOV 97	\$60 per day	Cobourg
Sinclair, Duncan Gordon	14 MAY 92 - 05 DEC 97	\$60 per day	Kingston

**AGENCY****ONTARIO CRIMINAL CODE REVIEW BOARD****ADDRESS**

10th Floor, 151 Bloor Street West  
 Toronto ON M5S 2T5  
 Tel: (416) 327-8866  
 Fax: (416) 327-8867

**BACKGROUND**

Criminal Code, S.C. 1991, c. 43, ss. 672.38-672.4  
 Period: 01 JAN 63 to  
 Type: A I  
 Prerogative: ML LG Minister

**FUNCTION**

Established under the Criminal Code, the Ontario Criminal Code Review Board makes or reviews dispositions concerning any accused in respect of whom a verdict of not criminally responsible by reason of mental disorder or unfit to stand trial is rendered. Hearings are held within forty-five to ninety days after the original verdict and annually thereafter. In addition, psychiatric facilities may request a full disposition hearing when a restriction on the accused liberties is increased for more than seven days.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than five members. The chair, who is appointed by the Lieutenant Governor in Council, shall be a judge of the Federal Court or of a Superior, District or County Court in Ontario, or may also be a person who is qualified for appointment to, or who has retired from, such a judicial office. The board usually sits in panels of five members: one chair, one lawyer, two psychiatrists and one public member. A quorum consists of the chair, one member who is legally entitled to practise psychiatry in Ontario and one other member.

**TERM**

There is no limitation in legislation.

**MEETINGS**

Public-at-large members meet approximately two days a month, depending on the availability of the members. Professional members meet four or five days a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Bentivegna, Giuseppa	10 SEP 93 - 09 SEP 96	ECP 5	Toronto
<b>Member(s) (part-time)</b>			
Brothers, John Walter	17 MAR 86 - 28 FEB 95	\$150 per day	Guelph
Haig, Douglas G.	17 MAR 86 - 28 FEB 95	\$550 per day	Midland
Hunter, Ian Alexander	17 MAR 86 - 28 FEB 95	\$550 per day	London
O'Connor Kaiser, Mary	17 MAR 86 - 28 FEB 95	\$550 per day	Kingston
Pennell, Lawrence T.	17 MAR 86 - 28 FEB 95	\$600 per day	Brantford
Lightfoot, Lynn O.	20 NOV 92 - 19 NOV 95	\$550 per day	Kingston
Bloom, Hyman	25 JAN 90 - 24 JAN 96	\$550 per day	Toronto
Brathwaite, Shirley Nadine	25 JAN 90 - 24 JAN 96	\$550 per day	Nepean
Collins, Peter Ian	25 JAN 90 - 24 JAN 96	\$550 per day	Toronto
Rosenbluth, Michael	25 JAN 90 - 24 JAN 96	\$550 per day	Toronto
Easterbrook, Susan A.F.	24 FEB 93 - 23 FEB 96	\$550 per day	Windsor
Feld, Lisa	24 FEB 93 - 23 FEB 96	\$550 per day	Toronto
Turrall, Graham M.	24 FEB 93 - 23 FEB 96	\$550 per day	Toronto
Bateman, Constance Mary	13 JAN 94 - 24 FEB 96	\$150 per day	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Orchard, Basil C.L.	13 JAN 94 - 24 FEB 96	\$550 per day	Mississauga
Atcheson, John D.	27 APR 76 - 29 FEB 96	\$550 per day	Toronto
Billings, Ronald Frederick	01 MAR 88 - 29 FEB 96	\$550 per day	Willowdale
Bradford, John McDonald Wilson	01 FEB 84 - 29 FEB 96	\$550 per day	Kanata
Butler, Brian Thomas	01 MAR 83 - 29 FEB 96	\$550 per day	Oakville
Byers, David Stephen	01 MAR 83 - 29 FEB 96	\$550 per day	Toronto
Côté, André Joseph	01 MAR 90 - 29 FEB 96	\$550 per day	Ottawa
Gatfield, Paul David	19 NOV 84 - 29 FEB 96	\$550 per day	London
Glancy, Graham David	01 MAR 88 - 29 FEB 96	\$550 per day	Toronto
Kaufman, John James	01 FEB 84 - 29 FEB 96	\$550 per day	St. Thomas
Mahabir, Rodney J.	11 MAY 76 - 29 FEB 96	\$550 per day	Weston
Max, Paul	01 MAR 88 - 29 FEB 96	\$550 per day	London
Miller, Abraham	01 JAN 79 - 29 FEB 96	\$550 per day	Toronto
Parker, William Dickens	10 NOV 89 - 29 FEB 96	\$600 per day	Toronto
Pohlman, Ernest Ralph	01 MAR 88 - 29 FEB 96	\$550 per day	Islington
Turner, R. Edward	27 APR 76 - 29 FEB 96	\$550 per day	Toronto
Wickware, Douglas Macneil	01 NOV 74 - 29 FEB 96	\$550 per day	London
Rotman, Melvin Irwin	18 MAR 93 - 17 MAR 96	\$550 per day	Toronto
Schneider, Richard D.	18 MAR 93 - 17 MAR 96	\$550 per day	Toronto
Nakatsuru, Shaun S.	28 APR 93 - 27 APR 96	\$550 per day	Toronto
Fawcett, Faith J.	02 JUN 93 - 01 JUN 96	\$150 per day	Thunder Bay
Forestell, Maureen D.	02 JUN 93 - 01 JUN 96	\$550 per day	Toronto
Martin, Dianne L.	02 JUN 93 - 01 JUN 96	\$550 per day	Toronto
Shamai, Susan Rebecca	02 JUN 93 - 01 JUN 96	\$550 per day	Toronto
Sisel, Eric Desbiens	10 JUN 93 - 09 JUN 96	\$150 per day	Huntsville
Archibald, Todd Lewis	23 AUG 93 - 22 AUG 96	\$550 per day	Toronto
Corrick, Katherine	23 AUG 93 - 22 AUG 96	\$550 per day	Toronto
Leiper, Janet A.	23 AUG 93 - 22 AUG 96	\$550 per day	Toronto
Swaminath, Rangasamudram S.	08 DEC 93 - 07 DEC 96	\$550 per day	London
Feldman, Lawrence Thomas	13 JAN 94 - 12 JAN 97	\$550 per day	Toronto
Phillips, Michael Samuel	13 JAN 94 - 12 JAN 97	\$150 per day	Gormley
Starkman, Bernard	03 FEB 94 - 02 FEB 97	\$550 per day	Nepean
Connidis, Kristine Arnet	10 FEB 94 - 09 FEB 97	\$550 per day	Godfrey
Gordon, Phyllis Joan	16 FEB 94 - 15 FEB 97	\$550 per day	Toronto
Cohen, Marvin M.	08 SEP 94 - 28 FEB 97	\$550 per day	Willowdale
Kingstone, Edward	13 JAN 95 - 28 FEB 97	\$550 per day	Toronto
Sidhu, Gurpreet S.	07 DEC 94 - 28 FEB 97	\$550 per day	London
Walmsley, Robert James K.	13 JAN 95 - 28 FEB 97	\$600 per day	Toronto
Dawson, D. Fletcher	24 MAR 94 - 23 MAR 97	\$550 per day	Komoka
Rae-Grant, Quentin	20 APR 94 - 19 APR 97	\$550 per day	London
Colter, William Edgar C.	20 JUL 94 - 19 JUL 97	\$600 per day	Toronto
Vayda, Elaine J.	20 JUL 94 - 19 JUL 97	\$150 per day	Toronto
Galbraith, D.A.	03 NOV 94 - 02 NOV 97	\$550 per day	Denfield
Mazza, Randolph Joseph	03 NOV 94 - 02 NOV 97	\$550 per day	Stoney Creek
Milton, Neil	03 NOV 94 - 02 NOV 97	\$550 per day	Ottawa
Signal, Pascal J.H.	03 NOV 94 - 02 NOV 97	\$150 per day	Kingston
Pollock, Nathan	03 NOV 94 - 02 NOV 97	\$550 per day	Toronto
Youngson, Roy A.	03 NOV 94 - 02 NOV 97	\$550 per day	Sault Ste. Marie
Baig, Bernard Lee	07 DEC 94 - 06 DEC 97	\$550 per day	Thunder Bay



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Mazer, Brian M.	07 DEC 94 - 06 DEC 97	\$550 per day	Windsor
Bramwell, Edith	02 JUN 93 - 28 FEB 98	\$550 per day	Ottawa
Buckingham, Robert Alexander	12 JUN 92 - 28 FEB 98	\$550 per day	Toronto
Darby, Padraig Liam	12 JUN 92 - 28 FEB 98	\$550 per day	Toronto
Jerome, Barry Karen	20 MAY 93 - 28 FEB 98	\$150 per day	Ottawa
Lidstone, John William	01 MAR 88 - 28 FEB 98	\$150 per day	Victoria Harbour
Lipson, Timothy R.	17 MAR 86 - 28 FEB 98	\$550 per day	Don Mills
Lynes, Patrick Gaynor	12 JUN 92 - 28 FEB 98	\$550 per day	Toronto
Prendergast, Peter Jude	12 JUN 92 - 28 FEB 98	\$550 per day	Toronto
Rapsavage, Joan	17 MAR 86 - 28 FEB 98	\$150 per day	Hamilton
Ryan, Paul Charles	17 MAR 86 - 28 FEB 98	\$550 per day	Kingston
Shapiro, B. Barry	06 SEP 91 - 28 FEB 98	\$600 per day	Weston

#### **AGENCY**

### **ONTARIO MENTAL HEALTH FOUNDATION**

#### **ADDRESS**

Suite 1708, 365 Bloor Street East  
 Toronto ON M4W 3L4  
 Tel: (416) 920-7721  
 Fax: (416) 920-0026

#### **BACKGROUND**

Ontario Mental Health Foundation Act, R.S.O. 1990, c. O.26, Part I, ss. 2-3  
 Type: O III  
 Prerogative: ML LG Minister

#### **FUNCTION**

The foundation is a corporation established under Part I of the act. The foundation administers and allocates grants from the Ministry of Health and other agencies for research and professional training, according to published priorities. It receives requests for grants from research centres, hospitals, service agencies and from individual professionals. The act clearly establishes the objectives of the Ontario Mental Health Foundation: to support research which will promote mental health and prevent, treat and cure psychological disorders; laboratory and clinical investigation of mental illness; to report cases; to record and compile data; to educate the public; to provide facilities for undergraduate and postgraduate study; and to provide technical training and award research fellowships.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints at least seven members and designates a chair and a vice-chair from among the members.

#### **TERM**

There is no limitation in legislation. Members usually serve for a term of three years and are eligible for reappointment.

#### **MEETINGS**

The foundation's board meets six times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Chu, Lai	26 NOV 89 - 25 NOV 95	expenses	Agincourt



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Fish, Arthur	06 SEP 91 - 05 SEP 95	expenses	Toronto
Koziy, Deanna	26 NOV 92 - 25 NOV 95	expenses	Thunder Bay
McKelvey, Betsy	26 NOV 92 - 25 NOV 95	expenses	Toronto
Myner, Louise E.	26 NOV 92 - 25 NOV 95	expenses	St-Eugene
Wicke, Janice	26 NOV 92 - 25 NOV 95	expenses	Toronto
Allison-Burra, Carol	03 FEB 93 - 02 FEB 96	expenses	Kingston
Giuffrida, David	03 FEB 93 - 02 FEB 96	expenses	Toronto
Monahan, Michael	03 FEB 93 - 02 FEB 96	expenses	Lisle
Blouin, Gabriel J.	23 AUG 93 - 22 AUG 96	expenses	Ottawa
Cameron, Sheila	23 AUG 93 - 22 AUG 96	expenses	Windsor
Campbell, Grant Allan	23 AUG 93 - 22 AUG 96	expenses	Guelph
Inglis, James	23 AUG 93 - 22 AUG 96	expenses	Kingston
Milne, Terrence A.	23 AUG 93 - 22 AUG 96	expenses	Ottawa
Roach, Susan D.	23 AUG 93 - 22 AUG 96	expenses	Hamilton
Elliott, Bettyann Lois	06 SEP 91 - 05 SEP 96	expenses	Kingston

**AGENCY**                      **PROVINCIAL EMERGENCY HEALTH SERVICES  
ADVISORY COMMITTEE**

**ADDRESS**                      7th Floor, 7 Overlea Boulevard  
Toronto ON     M4H 1A8  
Tel: (416) 327-7890  
Fax: (416) 327-7911

**BACKGROUND**                Ministry of Health Act, R.S.O. 1990, c. M.26, s. 9  
Type: N/A  
Prerogative: PL MA Minister

**FUNCTION**

The committee advises on the design and further development of a comprehensive emergency health services system for Ontario. It establishes criteria for hospital emergency and critical care facilities and develops control and accountability mechanisms for the provision of emergency medical services in Ontario. It develops and establishes protocols for triage, treatment and transfer of emergency patients in the province. The committee determines criteria for and programs to maintain the competency of emergency medical-service providers and defines their scope of practice. In addition, the committee establishes guidelines for regional emergency health services according to regional needs and capabilities. It advises the ministry on emergency health services legislation and regulatory controls, and establishes criteria for evaluating the impact and quality of emergency health services in Ontario. The committee may strike subcommittees to conduct studies of particular aspects of the emergency health services system as requested by the Ministry of Health and to report problems and deficiencies and recommend appropriate solutions.

**MEMBERSHIP**

The minister appoints the chair and members.

**TERM**

Members serve for terms of one to three years and are eligible for reappointment.

## REQUIREMENTS

The committee members are emergency health-care providers, representatives of district health councils, officials of public safety agencies, emergency health services educators, administrators and consumers.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Lidkea, Robert	23 JUL 84 - 18 OCT 90	expenses	London
Martin, James	23 JUL 84 - 18 OCT 90	expenses	
Sibbald, William	19 OCT 83 - 18 OCT 90	expenses	
Sorbie, Charles	23 JUL 84 - 18 OCT 90	expenses	
Potier, Charles	19 OCT 83 - 24 JAN 91	expenses	
Barwell, Christine	19 OCT 89 - 18 OCT 92	expenses	Brantford
Bollaerts, Simone	19 OCT 89 - 18 OCT 92	expenses	Mississauga
Bouvier, Daniel G.	19 OCT 89 - 18 OCT 92	expenses	Sioux Narrows
Rourke, James	19 OCT 89 - 18 OCT 92	expenses	Goderich
Rowat, Bruce	19 OCT 89 - 18 OCT 92	expenses	
Munch, Dennis	21 NOV 89 - 20 NOV 92	expenses	

## AGENCY

## PSYCHIATRIC PATIENT ADVOCATE OFFICE ADVISORY COMMITTEE

## ADDRESS

8th Floor, 56 Wellesley Street West  
Toronto ON M5S 2S3  
Tel: (416) 327-7000  
Fax: (416) 327-7008

## BACKGROUND

Ministry of Health Act, R.S.O. 1990, c. M.26, s. 9  
Type: N/A  
Prerogative: PL MA Minister

## FUNCTION

The committee assists in promoting advocacy for psychiatric patients and in providing the program with an image of independence. It assists and advises the program coordinator on program delivery and recommends changes for the further development of the program. The committee is a forum for discussion of issues regarding patient's rights.

## MEMBERSHIP

The minister appoints between ten and twelve members including the chair.

## TERM

There is no limitation in legislation.

## MEETINGS

The committee meets six times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Mossman, Mary Jane	01 JUN 83 -	expenses	Toronto
<b>Member(s) (part-time)</b>			
Buckingham, Robert Alexander	30 OCT 86 -	expenses	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Capponi, Pat	01 JUN 83 -	expenses	Toronto
Day, Derek	21 DEC 87 -	expenses	Sudbury
Gallop, Ruth	01 JUN 83 -	expenses	Toronto
Mazer, Brian M.	10 MAR 89 -	expenses	Windsor
Stewart, David A.	17 MAY 90 -	expenses	Kingston
Taylor, Ron	30 AUG 93 -	expenses	Waterloo
Theis, Linda	27 SEP 93 -	expenses	Whitby

## **AGENCY                      REVIEW BOARD FOR PSYCHIATRIC FACILITIES**

**ADDRESS**                      6th Floor, 36 Toronto Street  
Toronto ON    M5G 1C5  
Tel: (416) 327-8518  
Fax: (416) 327-8524

**BACKGROUND**              Mental Health Act, R.S.O. 1990, c. M.7, s. 37  
Type: R I  
Prerogative: PL LG Minister

### **FUNCTION**

The board hears applications from patients in order to determine whether a patient may legally be detained on an involuntary basis, whether or not the patient is competent to consent to psychiatric treatment and whether or not an inpatient/outpatient or former patient is competent to manage his/her financial affairs. The board also hears applications from physicians for treatment orders with regards to involuntary incompetent patients and considers applications with regards to access to patient records. The Consent and Capacity Statute Law Amendment Act, S.O. 1992, c.32 has been proclaimed effective April 3, 1995. The act repeals section 37 of the Mental Health Act, R.S.O. 1990, c. M.7, and, therefore, the Review Board for Psychiatric Facilities will disband. The board is being replaced by the Consent and Capacity Review Board.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints such numbers of psychiatrists, barristers and solicitors and persons who are not psychiatrists or barristers and solicitors as it considers appropriate. Panels consist of three to five members of whom one or two are psychiatrists, one or two are barristers and solicitors and one or two are neither psychiatrists nor barristers and solicitors. The Lieutenant Governor in Council designates, from among the members, chairs and alternate chairs for the panels. There currently are twelve regional chairs in twelve centres across the province.

### **TERM**

Members serve for a term not exceeding three years and are eligible for reappointment.

### **MEETINGS**

Chairs may be engaged in the business of the board several times per week; other members may be engaged in the board's business several days per month. Members' time commitments vary from region to region.

### **REQUIREMENTS**

Chairs are usually barristers and solicitors. An officer or servant of, or a person with direct financial interest in, a psychiatric facility shall not act as a member of the review board when the case of a patient of that facility is being reviewed.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chairs (part-time)</b>			
Conacher, Roy B.	01 JUN 86 - 31 MAY 95	\$550 per day	Kingston
Hain, David Alexander	01 JUN 86 - 31 MAY 95	\$550 per day	Brockville
Helson, John David	01 JUN 86 - 31 MAY 95	\$550 per day	Hamilton
Hiltz, D'arcy J.	06 SEP 91 - 31 MAY 95	\$550 per day	Toronto
Hurtubise, Louis-Marc G.J.	01 JUN 86 - 31 MAY 95	\$550 per day	North Bay
Jones, Carolyn L.	01 JUN 86 - 31 MAY 95	\$550 per day	Midhurst
Smith, David Crawford	01 JUN 86 - 31 MAY 95	\$550 per day	Guelph
Sommerfreund, Joseph F.	20 JUN 86 - 31 MAY 95	\$550 per day	London
Tilson, Kenneth R.	01 JUN 86 - 31 MAY 95	\$550 per day	Thunder Bay
Bay, Michael Aaron	01 JUN 89 - 01 JUN 95	\$550 per day	North York
<b>Alternate Chairs</b>			
Brunton, William A.	23 OCT 86 - 31 MAY 95	\$550 per day	North Bay
Dionysakopoulos, Mary	20 JUN 86 - 31 MAY 95	\$550 per day	London
Elliott, R. Douglas	23 OCT 86 - 31 MAY 95	\$550 per day	Toronto
Ferguson, Douglas D.	01 JUN 89 - 31 MAY 95	\$550 per day	London
Garofalo, James P.	01 JUN 90 - 31 MAY 95	\$550 per day	Thunder Bay
Hambly, Peter B.	01 JUN 86 - 31 MAY 95	\$550 per day	Waterloo
Hunter, George Douglas	24 JAN 85 - 31 MAY 95	\$550 per day	Ottawa
Hurtubise, Guy Andre	01 JUN 86 - 31 MAY 95	\$550 per day	Sudbury
MacDougall, Barry G.A.	01 JUN 86 - 31 MAY 95	\$550 per day	Peterborough
Marotta, Frank Michael	01 JUN 86 - 31 MAY 95	\$550 per day	St. Catharines
Martin, Vincent Alexander	01 JUN 86 - 31 MAY 95	\$550 per day	Kingston
McKaig, Linda Marie	01 JUN 86 - 31 MAY 95	\$550 per day	St. Catharines
McTavish, Ian R.	01 JUN 86 - 31 MAY 95	\$550 per day	North Bay
Murphy, John Emmett	01 JUN 86 - 31 MAY 95	\$550 per day	Barrie
Price, Ronald R.	24 JAN 85 - 31 MAY 95	\$550 per day	Kingston
Rogers, Robert Henry	01 JUN 86 - 31 MAY 95	\$550 per day	Hamilton
Shuster, Howard N.	28 JAN 88 - 31 MAY 95	\$550 per day	Don Mills
Srivastava, Sanjay	01 JUN 89 - 31 MAY 95	\$550 per day	Ottawa
Wexler, Beverly Eileen	28 JAN 88 - 31 MAY 95	\$550 per day	Kenora
MacAdam, Philip M.	22 JUL 92 - 21 JUL 95	\$550 per day	Ottawa
Ronen, Moshe	20 NOV 92 - 19 NOV 95	\$550 per day	Toronto
Mills, Anne P.	06 APR 94 - 05 APR 97	\$550 per day	London
Lightstone, Susan Ditta	08 JUN 94 - 07 JUN 97	\$550 per day	Ottawa
<b>Member(s) (part-time)</b>			
Bernardo, Ben	08 SEP 94 - 31 MAY 95	\$150 per day	Hamilton
Billings, Ronald Frederick	24 JAN 85 - 31 MAY 95	\$550 per day	Willowdale
Broadbent, Jillian Raye	09 OCT 91 - 31 MAY 95	\$150 per day	Nepean
Brown, C. Donald	09 FEB 90 - 31 MAY 95	\$550 per day	Pembroke
Brownlee, Kathy J.	01 JUN 86 - 31 MAY 95	\$150 per day	Scarborough
Cashman, Frank Emil	24 JAN 85 - 31 MAY 95	\$550 per day	Toronto
Colbert, William H.	23 OCT 86 - 31 MAY 95	\$150 per day	London
Emmott, Shelagh D.	23 OCT 86 - 31 MAY 95	\$150 per day	Toronto
Everitt, M. Doreen	01 JUN 86 - 31 MAY 95	\$150 per day	Thunder Bay
Ferruccio, Karen	01 JUN 86 - 31 MAY 95	\$150 per day	St. Catharines
Freedman, Israel	24 JAN 85 - 31 MAY 95	\$550 per day	Toronto
Gueguen-Charron, Laura	28 JAN 88 - 31 MAY 95	\$150 per day	North Bay
Gupta, Shashi Swarash	01 JUN 89 - 31 MAY 95	\$150 per day	Oakville



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Hepburn, Roberta	01 JUN 86 - 31 MAY 95	\$150 per day	Whitby
Hopkins, Charles D.	01 JUN 86 - 31 MAY 95	\$150 per day	Grimsby
Howes, D. Fraser	01 JUN 86 - 31 MAY 95	\$150 per day	Kingston
Irvine, George Murray	24 JAN 85 - 31 MAY 95	\$550 per day	Sudbury
Isaac, Richard	24 JAN 85 - 31 MAY 95	\$550 per day	Toronto
Iseman, Sheila	01 JUN 86 - 31 MAY 95	\$150 per day	Willowdale
Jarrett, Francis John	04 AUG 94 - 31 MAY 95	\$550 per day	Kingston
Johnson, Doreen	01 JUN 86 - 31 MAY 95	\$150 per day	Hamilton
Judge, Cynthia	01 JUN 86 - 31 MAY 95	\$150 per day	Thunder Bay
Keshavjee, Khanum	22 JAN 87 - 31 MAY 95	\$150 per day	Toronto
Leblanc, Sandra L.	01 JUN 86 - 31 MAY 95	\$150 per day	Sudbury
Ledroit, G. Patricia	06 NOV 86 - 31 MAY 95	\$150 per day	London
Levine, Saul	24 JAN 85 - 31 MAY 95	\$550 per day	Toronto
McCart, Janet	10 DEC 86 - 31 MAY 95	\$150 per day	London
McEwen, Joanna D.	01 JUN 86 - 31 MAY 95	\$150 per day	Hawkestone
Moir, Beverley J.	23 OCT 86 - 31 MAY 95	\$150 per day	Toronto
Mulligan, Mary Ellen	22 JAN 87 - 31 MAY 95	\$150 per day	Orillia
Patterson, John Arthur	22 JAN 87 - 31 MAY 95	\$150 per day	Brockville
Perez, Edgardo	24 JAN 85 - 31 MAY 95	\$550 per day	Greeley
Pond, Marcia	01 JUN 86 - 31 MAY 95	\$150 per day	North Bay
Rehkopf, Wilfrid C.	01 JUN 86 - 31 MAY 95	\$150 per day	Kitchener
Scott, Neil Maclean	01 JUN 86 - 31 MAY 95	\$150 per day	Westport
Sherman, Deborah Jean	23 OCT 86 - 31 MAY 95	\$150 per day	Hamilton
St. Jacques, Jean Paul	22 JAN 87 - 31 MAY 95	\$150 per day	Thunder Bay
Stewart, June Elizabeth	22 JAN 87 - 31 MAY 95	\$150 per day	Renfrew
Switzer, E. Rose	01 JUN 89 - 31 MAY 95	\$150 per day	Kingston
Wilgress, Victoria Ann C.	22 JAN 87 - 31 MAY 95	\$150 per day	Ottawa
Witt, Margaret Peggy	20 JUN 86 - 31 MAY 95	\$150 per day	Scarborough
Wong, Florence	09 OCT 91 - 31 MAY 95	\$150 per day	Toronto
Finch, Elizabeth	22 JUL 92 - 21 JUL 95	\$150 per day	Metcalfe
Morris, Joan	22 JUL 92 - 21 JUL 95	\$150 per day	Barrie
Portelance, Francine	22 JUL 92 - 21 JUL 95	\$150 per day	Sudbury
Luryi, Elena	22 OCT 92 - 21 OCT 95	\$150 per day	London
Borley, Royston G.	20 NOV 92 - 19 NOV 95	\$150 per day	Sudbury
Tremblay, Michele	20 NOV 92 - 19 NOV 95	\$550 per day	Orleans
Young, Joyce	20 NOV 92 - 19 NOV 95	\$150 per day	Toronto
Hyman, Valerie Elliott	16 DEC 92 - 15 DEC 95	\$150 per day	Toronto
Arndt, Hans Joachim	15 DEC 88 - 31 MAY 96	\$550 per day	North York
Byers, David Stephen	01 MAR 83 - 31 MAY 96	\$550 per day	Toronto
Calleia, Sarah Granville	15 DEC 88 - 31 MAY 96	\$550 per day	Ottawa
Dougan, John McDonald	23 OCT 86 - 31 MAY 96	\$550 per day	Acton
Haden, Philip	01 JAN 80 - 31 MAY 96	\$550 per day	Kingston
Hoaken, Paul Clement Spencer	22 JAN 87 - 31 MAY 96	\$550 per day	Bath
Krstich, Desanka	15 DEC 88 - 31 MAY 96	\$550 per day	Toronto
McKim, Mary E.	01 JUN 89 - 31 MAY 96	\$550 per day	London
Miller, Abraham	01 JAN 79 - 31 MAY 96	\$550 per day	Toronto
Sim, David G.	01 JUN 86 - 31 MAY 96	\$550 per day	Hamilton
Stein, Adam M.	01 JUN 90 - 31 MAY 96	\$550 per day	Willowdale
Weerasekera, Walter	03 NOV 94 - 31 MAY 96	\$550 per day	Etobicoke

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Wickware, Douglas Macneil	01 NOV 74 - 31 MAY 96	\$550 per day	London
Atcheson, John D.	05 JUN 87 - 01 JUN 96	\$550 per day	Toronto
Baker, Dilin	02 JUN 93 - 01 JUN 96	\$150 per day	Toronto
Boland, Karen Maureen Boyce	06 OCT 93 - 01 JUN 96	\$150 per day	Hamilton
Butler, Brian Thomas	01 MAR 83 - 01 JUN 96	\$550 per day	Oakville
Carrière, Jacques	01 JUN 89 - 01 JUN 96	\$550 per day	Sudbury
Chandrasena, Ranjith Dayananda	01 JUN 86 - 01 JUN 96	\$550 per day	Nepean
Côté, André Joseph	23 OCT 86 - 01 JUN 96	\$550 per day	Ottawa
Dacosta, Granville A.	01 JUN 89 - 01 JUN 96	\$550 per day	Toronto
Faux, Peter J.	02 JUN 93 - 01 JUN 96	\$550 per day	Brampton
Handforth, James Ridgway	01 JUN 89 - 01 JUN 96	\$550 per day	Kingston
Hogle, William J.	23 AUG 93 - 01 JUN 96	\$150 per day	Scarborough
MacLeod, Eric C.	06 JUN 88 - 01 JUN 96	\$550 per day	Sudbury
McGuinty, Myrele	02 JUN 93 - 01 JUN 96	\$150 per day	North Bay
Meier, Helen Margaret R.	01 JUN 86 - 01 JUN 96	\$550 per day	Toronto
Nkansah, John	23 OCT 86 - 01 JUN 96	\$550 per day	Don Mills
Rassell, John Augustus	05 JUN 87 - 01 JUN 96	\$550 per day	Ottawa
Mills, Dana	10 JUN 93 - 09 JUN 96	\$150 per day	Barrie
Young, Shirley Ann	10 JUN 93 - 09 JUN 96	\$150 per day	Toronto
Manchanda, Rahul	17 JUN 93 - 16 JUN 96	\$550 per day	London
Marshall, Jim	24 JUN 93 - 23 JUN 96	\$150 per day	North Bay
Fisman, Michael	11 JUL 90 - 10 JUL 96	\$550 per day	London
Silverman, Marvin	11 JUL 90 - 10 JUL 96	\$550 per day	Ottawa
Johnson, John Michael	23 JUL 93 - 22 JUL 96	\$550 per day	Hamilton
Charbonneau, Yoland	23 AUG 93 - 22 AUG 96	\$550 per day	Ottawa
Yedvab, Jay Okun	06 OCT 93 - 05 OCT 96	\$150 per day	Toronto
Epelbaum, Mikhail	09 OCT 91 - 08 OCT 96	\$550 per day	North York
Lieff, Susan Janet	01 JAN 95 - 31 DEC 96	\$550 per day	Toronto
Bloom, Hyman	13 JAN 94 - 12 JAN 97	\$550 per day	Toronto
Galbraith, D.A.	13 JAN 94 - 12 JAN 97	\$550 per day	Denfield
Camire, Agathe S.	08 SEP 94 - 31 MAY 97	\$150 per day	Ottawa
Hopkins, Denis Howie G.	08 SEP 94 - 31 MAY 97	\$550 per day	Orton

## **AGENCY**

## **REVIEW COMMITTEES**

### **BACKGROUND**

Period: 01 JAN 75 to

Type: R I

Prerogative: ML MA Minister

### **FUNCTION**

There are five review committees, one for each of the following professions: chiropody, chiropractic, dentistry, medicine and optometry. The committees' main function is to review practitioners' accounts referred to it by the General Manager of the Ontario Health Insurance Plan, where the General Manager believes that, all or part of the services were not rendered; were not therapeutically necessary; were not in accordance with professional standards, or were misrepresented. At the end of the review, a committee decides whether to pay or reduce the accounts or recover any overpayment.

## MEMBERSHIP

Four of the committees are constituted as follows: the minister appoints two members who are not physicians or practitioners and three members from among the nominees recommended by the professional body (for chiropody, the College of Chiropodists of Ontario; for chiropractic, the College of Chiropractors of Ontario; for dentistry, the Royal College of Dental Surgeons of Ontario; for optometry, the College of Optometrists of Ontario). For the Medical Review Committee, the minister appoints six members who are neither physicians nor practitioners and eighteen members from among the nominees of the College of Physicians and Surgeons.

## TERM

There is no limitation in legislation. Members usually serve a one, two or three year term and are eligible for reappointment. In the case of the Medical Review Committee, the term is specified by the minister.

## MEETINGS

The committee usually meets once a month, when necessary.

## REQUIREMENTS

No member shall be employed in the Ontario public service or by any Crown agency.

### Chiropody

**ADDRESS** Suite 502, 94 Cumberland Street  
Toronto ON M5R 1A3  
Tel: (416) 961-3338  
Fax: (416) 922-0927

**BACKGROUND** Health Insurance Act, R.S.O. 1990, c. H.6, s. 6(1) 1

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Goldberg, Robert L.	08 APR 91 - 09 APR 94	\$200 per day	Willowdale
Chown, Doris Mary	01 JUL 86 - 14 JUL 94	\$200 per day	St. Catharines
Marsh, Eva	09 JUL 92 - 08 JUL 95	\$200 per day	Copetown
Miltchin, Hartley	01 JUL 86 - 31 DEC 95	\$200 per day	Toronto
Shaw, David	01 JUL 86 - 31 DEC 95	\$200 per day	Toronto

### Chiropractic

**ADDRESS** Suite 703, 130 Bloor Street West  
Toronto ON M5S 1N5  
Tel: (416) 929-0409  
Fax: (416) 929-4613

**BACKGROUND** Health Insurance Act, R.S.O. 1990, c. H.6, s. 6(1) 2

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Petropoulos, Muriel Jean	15 APR 86 - 14 APR 95	\$200 per day	Willowdale
Raymond-Campbell, Gale	15 APR 91 - 14 APR 95	\$200 per day	Ballantrae
Schut, Brian D.	15 APR 91 - 14 APR 95	\$200 per day	Scarborough

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Fletcher, Paula E.	29 APR 93 - 28 APR 96	\$200 per day	Toronto
Smith, Kenneth L.	29 APR 93 - 28 APR 96	\$200 per day	Waterloo

## Dentistry

**ADDRESS** 5th Floor, 6 Crescent Road  
Toronto ON M4W 1T1  
Tel: (416) 961-6555  
Fax: (416) 961-5814

**BACKGROUND** Health Insurance Act, R.S.O. 1990, c. H.6, s. 6(1)3

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Baker, Gerald Ian	01 AUG 89 - 30 JUL 95	\$200 per day	Toronto
Anderson, James D.	26 MAR 90 - 25 MAR 96	\$200 per day	Toronto
Scharf, Pam	26 MAR 90 - 25 MAR 96	\$175 per day	North York
Johnston, Douglas H.	08 JUN 94 - 07 JUN 97	\$200 per day	Toronto

## Medical

**ADDRESS** 80 College Street  
Toronto ON M5G 2E2  
Tel: (416) 961-1711  
Fax: (416) 961-3330

**BACKGROUND** Health Insurance Act, R.S.O. 1990 c. H.6, s. 5; Expenditure Control Plan Statute Law Amendment Act, S.O. 1993, c. 32, s.2; O.Reg 454/94

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Morana, Corrado G.	27 SEP 88 - 30 JUN 95	\$436 per day	Toronto
Rama Rao, Chandar	01 JUL 93 - 30 JUN 95	\$436 per day	Thunder Bay
Rapp, Morton S.	01 JUL 93 - 30 JUN 95	\$436 per day	Willowdale
Sauks, Toomas Peeter	01 JUL 90 - 30 JUN 95	\$436 per day	Toronto
Shulman, S.E.	01 JUL 92 - 30 JUN 95	\$436 per day	Weston
Phillips, Margaret	09 JUL 92 - 08 JUL 95	\$363 per day	Thunder Bay
Eddie, Karen M.	07 JUN 93 - 06 JUN 96	\$363 per day	Guelph
Beaton, Gary D.	01 SEP 94 - 30 JUN 96	\$363 per day	London
Crawford, Ian	01 SEP 94 - 30 JUN 96	\$436 per day	Kingston
Devani, Ila	01 SEP 94 - 30 JUN 96	\$363 per day	Concord
Edney, R.E.	01 JAN 94 - 30 JUN 96	\$436 per day	Toronto
Healey, K.	01 SEP 94 - 30 JUN 96	\$436 per day	Toronto
Hew, Ernest M.	01 SEP 94 - 30 JUN 96	\$436 per day	Thornhill
Hutchinson, Moira	01 SEP 94 - 30 JUN 96	\$363 per day	Toronto
Michael, Tony	01 SEP 94 - 30 JUN 96	\$363 per day	Agincourt
Ouchterlony, David P.	01 SEP 94 - 30 JUN 96	\$436 per day	Toronto
Taylor, Martha L.	01 SEP 94 - 30 JUN 96	\$436 per day	Waterloo



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Thompson, John R.	01 SEP 94 - 30 JUN 96	\$436 per day	Shanty Bay
Alexander, Barbara C.	01 SEP 94 - 30 JUN 97	\$436 per day	Aurora
Felsen, Shim	01 SEP 94 - 30 JUN 97	\$436 per day	Willowdale
Henderson, Patricia	01 SEP 94 - 30 JUN 97	\$436 per day	Schomberg
Omelon, J.A.	01 SEP 94 - 30 JUN 97	\$436 per day	Willowdale
Sanderson, Harry M.	01 SEP 94 - 30 JUN 97	\$436 per day	Toronto
Shaffer, Mark R.	01 SEP 94 - 30 JUN 97	\$436 per day	Willowdale

### Optometry

**ADDRESS** 3rd Floor, 6 Crescent Boulevard  
Toronto ON M4W 1T1  
Tel: (416) 962-4071

**BACKGROUND** Health Insurance Act, R.S.O. 1990, c. H.6, s. 6(1) 4

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Barbour, Joyce E.	01 APR 93 - 31 MAR 95	\$200 per day	Ottawa
Nash, Marvin	01 APR 91 - 31 MAR 95	\$200 per day	Toronto
Pickard, Kathleen M.	01 APR 89 - 31 MAR 95	\$200 per day	Simcoe
Pilon, Nicole	01 APR 93 - 31 MAR 96	\$175 per day	Lavigne
Legault, Louis Denis	15 JUN 93 - 14 JUN 96	\$175 per day	St. Catharines



# Ministry of Housing

10th Floor, 777 Bay Street  
Toronto ON M5G 2E5  
Tel: (416) 585-6017  
Fax: (416) 585-6935

## **AGENCY** BUILDING CODE COMMISSION

**ADDRESS** 2nd Floor, 777 Bay Street  
Toronto ON M5G 2E5  
Tel: (416) 585-6655  
Fax: (416) 585-4029

**BACKGROUND** Building Code Act, 1992, c. 23  
Period: 31 DEC 75 to  
Type: R I  
Prerogative: ML LG Minister

## **FUNCTION**

The commission decides disputes between building inspectors and applicants for or holders of permits, or individuals who have been issued orders concerning the technical requirements of the Building Code.

## **MEMBERSHIP**

The Lieutenant Governor in Council determines the number of members to be appointed and, may designate one of the members as chair and one or more as vice-chairs.

## **TERM**

There is no limitation in legislation. Members' terms are usually for three years and are arranged so that a third of the membership retires each year.

## **MEETINGS**

The number of hearings depends on the number of applications filed; in 1991-92, 28 formal hearings were conducted. Hearings are usually held in Toronto, although they are also conducted in other centres. Some travel time and one to two days' preparation are required.

## **REQUIREMENTS**

Expertise in all aspects of engineering is required so that commissioners can advise on materials, techniques and building design for construction. No member shall be in the public service of Ontario or an employee of a municipality.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Maman, Sarah	01 SEP 88 - 31 DEC 94	\$110 per day	Thornhill
<b>Member(s) (part-time)</b>			
Demars, James Joseph	01 SEP 88 - 31 DEC 94	\$85 per day	Windsor
Lam, David P.	01 SEP 88 - 31 DEC 94	\$85 per day	Thornhill
Wong, Michael H.K.	01 SEP 88 - 31 DEC 94	\$85 per day	Toronto

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Bacon, Kenneth	05 MAY 89 - 30 APR 96	\$85 per day	Thunder Bay
Beznaczuk, Lesia Maria	01 NOV 92 - 31 OCT 96	\$85 per day	Ottawa
Florio, Rick	01 NOV 92 - 31 OCT 96	\$85 per day	Toronto
Shim, Sang W.	01 MAR 93 - 28 FEB 97	\$85 per day	North York
Delen, Demir N.	01 NOV 92 - 31 OCT 97	\$85 per day	Don Mills
Lio, Michael	01 NOV 92 - 31 OCT 97	\$85 per day	Toronto
Tsang, Remus S.L.	01 NOV 92 - 31 OCT 97	\$85 per day	Waterloo

#### **AGENCY**

### **BUILDING MATERIALS EVALUATION COMMISSION**

#### **ADDRESS**

2nd Floor, 777 Bay Street  
 Toronto ON M5G 2E5  
 Tel: (416) 585-6700  
 Fax: (416) 585-4029

#### **BACKGROUND**

Building Code Act, 1992, c. 23  
 Period: 31 DEC 75 to  
 Type: R I  
 Prerogative: ML LG Minister

#### **FUNCTION**

The commission examines and conducts research on materials, techniques and building design for construction, for which there are no criteria set out in the Ontario Building Code. The commission does not approve new materials, techniques or designs, but authorizes their use where it considers them acceptable or when requirements for their use have not been included in the code.

#### **MEMBERSHIP**

The Lieutenant Governor in Council determines the number of appointees and may designate one of the members as chair and one as vice-chair.

#### **TERM**

There is no limitation in legislation. Members' terms are usually for three years and are arranged so that a third of the membership retires each year.

#### **MEETINGS**

In 1991-92, the full commission met twice and there were seven subcommittee meetings. Hearings are usually held in Toronto, although they are also conducted in other centres. Some travel time and one to two days' preparation are required.

#### **REQUIREMENTS**

Expertise in all aspects of engineering is required so that commissioners can advise on materials, techniques and building designs for construction.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Richardson, Scott Frazer	01 MAY 92 - 30 APR 97	\$110 per day	Stouffville
<b>Vice-Chair(s) (part-time)</b>			
Drerup, Oliver	01 MAY 92 - 30 APR 97	\$85 per day	Carp



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Mehaffey, James R.	01 MAY 92 - 31 DEC 94	\$85 per day	Ottawa
Hajduk, Ludwik	01 MAY 92 - 30 APR 96	\$85 per day	Weston
Lowood, John Dennis	01 MAY 92 - 30 APR 96	\$85 per day	North York
Sasaki, James	01 MAY 92 - 30 APR 96	\$85 per day	Gloucester
Schuster, Michael Georg	01 MAY 92 - 30 APR 96	\$85 per day	Orono
Steele, Michael	01 MAY 92 - 30 APR 96	\$85 per day	North York
Veltman, Galina	01 MAY 92 - 30 APR 96	\$85 per day	North York
Breton, Normand	01 APR 93 - 31 MAR 97	\$85 per day	Waterdown
Rushbrook, James S.	01 APR 93 - 31 MAR 97	\$85 per day	Oakville
Asta, Frank	01 MAY 92 - 30 APR 97	\$85 per day	Oakville
Cody, Gina	01 MAY 92 - 30 APR 97	\$85 per day	Don Mills
Darrah, Basil R.	01 MAY 92 - 30 APR 97	\$85 per day	Agincourt

## **AGENCY**

## **HOUSING AUTHORITIES**

### **BACKGROUND**

Housing Development Act, R.S.O. 1990, c. H.18, s. 7(2)  
Type: O III  
Prerogative: PL LG Minister

### **FUNCTION**

The local housing authorities act as agents for the Ontario Housing Corporation (OHC) and operate under a management agreement with the OHC. The authorities are responsible for the day-to-day management of more than 100,000 rent-geared-to-income units in over 300 municipalities across the province.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints members nominated by the federal, provincial and local (municipal, county, regional) governments in proportions established by the act. The number of members for a particular housing authority is determined by the size of the administrative area and the number of housing units in the area. The chair is appointed by the Lieutenant Governor in Council and the vice-chair is elected by and from among the members.

### **TERM**

A term is two or three years. A member is eligible for reappointment for two additional terms of two years each or one additional term of three years, up to a maximum of six years service.

### **MEETINGS**

The housing authorities meet monthly. Members may also be required to attend subcommittee meetings.

## **Algoma District**

### **ADDRESS**

Box 445, 464 Albert Street East  
Sault Ste. Marie ON P6A 5M1  
Tel: (705) 946-2077  
Fax: (705) 946-5628

### **MEMBERSHIP**

There are nine members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Chevrier-McLeod, Claudette	01 NOV 92 - 31 OCT 95	expenses	Sault Ste. Marie
<b>Member(s) (part-time)</b>			
Sanderson, Wilma E.	01 JUN 93 - 31 MAY 95	expenses	Elliot Lake
Bruno, John Andrew	01 DEC 91 - 30 NOV 95	expenses	Sault Ste. Marie
Durand, Cecile Mary	01 DEC 92 - 30 NOV 95	expenses	Wawa
Nicholls, David	01 DEC 91 - 30 NOV 95	expenses	Blind River
Young, Betty Ann	01 DEC 92 - 30 NOV 95	expenses	Sault Ste. Marie
Luzzi, Judith E.	01 JAN 93 - 31 DEC 95	expenses	Sault Ste Marie
McBride, Eloise (Boe)	01 AUG 94 - 31 JUL 97	expenses	Thessalon
Stevens, Dana	01 AUG 94 - 31 JUL 97	expenses	Hilton Beach

### **Arnprior**

**ADDRESS** 8 McGonigal Street  
Arnprior ON K7S 1L3  
Tel: (613) 623-7951

**BACKGROUND** Period: 01 JAN 53 to

#### **MEMBERSHIP**

There are five members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Holgate, Rita A.	01 JAN 93 - 31 DEC 95	expenses	Arnprior
<b>Member(s) (part-time)</b>			
Russell, Bonnie-Lynne	01 AUG 93 - 31 JUL 95	expenses	Arnprior
Nighbor, Edna	01 NOV 94 - 31 OCT 97	expenses	Arnprior
Thompson, R. William	01 NOV 94 - 31 OCT 97	expenses	Arnprior
Hisko, Yvonne J.	01 MAR 95 - 28 FEB 98	expenses	Arnprior

### **Brant and Brantford**

**ADDRESS** Suite 201, Colborne Court  
233 Colborne Street  
Brantford ON N3T 2H4  
Tel: (519) 759-6100  
Fax: (519) 759-1932

**BACKGROUND** Period: 17 DEC 75 to

#### **MEMBERSHIP**

There are eight members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Derosse, Janice	01 DEC 92 - 30 NOV 95	expenses	Brantford

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Jones, G. William	01 AUG 90 - 31 JUL 95	expenses	Brantford
Creath, David I.	01 JAN 93 - 31 DEC 95	expenses	Brantford
McGeen, Marion L.	01 APR 93 - 31 MAR 96	expenses	Brantford
Robertson, Ronald (Ron)	01 JUL 94 - 30 JUN 96	expenses	Brantford
Mudford, Elizabeth	01 JAN 95 - 31 DEC 96	expenses	Brantford
Covey, Randy	01 MAY 94 - 30 APR 97	expenses	Burford
Zuidema, Jyoti Varma	01 JUL 94 - 30 JUN 97	expenses	Brantford

### **Bruce County**

**ADDRESS** Box 1450, Forbes Lambton Court  
325 Lambton Street  
Kincardine ON N2Z 2Z4  
Tel: (519) 396-3439  
Fax: (519) 396-3499

**BACKGROUND** Period: 08 DEC 76 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
McFarlan, Betty T.	01 DEC 91 - 30 NOV 95	expenses	Kincardine
<b>Member(s) (part-time)</b>			
Lowe, Barbara	01 JAN 93 - 31 DEC 94	expenses	Port Elgin
Becker, Nancy	01 FEB 92 - 31 JAN 95	expenses	Lucknow
Janke, Denise	01 SEP 92 - 31 AUG 95	expenses	Chesley
Meisenheimer, Jean Margaret	01 SEP 92 - 31 AUG 95	expenses	Port Elgin
Artuso, Bernice	01 FEB 92 - 31 JAN 96	expenses	Sauble Beach
Silk, Harold	01 FEB 92 - 31 JAN 96	expenses	Wiarton

### **Cornwall and Area**

**ADDRESS** Box 1086, Unit 11  
1916 Pitt Street  
Cornwall ON K6H 5V2  
Tel: (613) 938-7717  
Fax: (613) 938-6280

**BACKGROUND** Period: 13 JUL 77 to

#### **MEMBERSHIP**

There are eight members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Richard, Gisèle	01 JUL 94 - 30 JUN 96	expenses	Cornwall

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bordeleau, Joan	01 APR 89 - 31 MAR 95	expenses	Cornwall
Whaley, Susan	01 SEP 93 - 31 AUG 95	expenses	Cornwall
Burroughs, Huguette	01 OCT 92 - 30 SEP 95	expenses	Cornwall
Bush, Lorne Clinton	01 JAN 93 - 31 DEC 95	expenses	Cornwall
Jeaurond, Claude	01 APR 93 - 31 MAR 96	expenses	Cornwall
Casey, Daniel T.	01 JUN 93 - 31 MAY 96	expenses	Cornwall
Fawcett, Keith W.	01 NOV 94 - 31 OCT 96	expenses	Inkerman

### **Dufferin County**

**ADDRESS** Suite 9, 15 Brenda Boulevard  
Orangeville ON L9W 3L3  
Tel: (519) 941-8221  
Fax: (519) 941-9444

**BACKGROUND** Period: 06 APR 77 to

#### **MEMBERSHIP**

There are five members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Rosenbrock, Karen	01 MAY 89 - 30 APR 95	expenses	Orangeville
<b>Member(s) (part-time)</b>			
Hughson, Glenys	01 MAR 93 - 28 FEB 95	expenses	Orangeville
Bishop, Barbara Lynn	01 JUL 92 - 30 JUN 95	expenses	Orangeville
Birchall, Judith Anne	01 FEB 92 - 31 JAN 96	expenses	Orangeville
Koechlin, Goetz (Jeff)	01 MAR 93 - 29 FEB 96	expenses	Orangeville

### **Durham Regional**

**ADDRESS** 4th Floor, Rundle Tower  
50 Centre Street South  
Oshawa ON L1H 3Z7  
Tel: (905) 434-5011  
Fax: (905) 434-7147

**BACKGROUND** Period: 01 OCT 77 to

#### **MEMBERSHIP**

There are nine members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Wong, Bing	01 APR 92 - 31 MAR 96	expenses	Whitby
<b>Member(s) (part-time)</b>			
Higginbotham, Anne	01 APR 92 - 31 MAR 94	expenses	Whitby
Thompson, Joy Ellen	01 NOV 91 - 31 OCT 95	expenses	Ajax



<i><b>POSITION/INCUMBENT</b></i>	<i><b>TENURE</b></i>	<i><b>REMUNERATION</b></i>	<i><b>LOCATION</b></i>
Ecker, Janet	01 APR 93 - 31 MAR 96	expenses	Ajax
Ewins, Robert	01 APR 92 - 31 MAR 96	expenses	Oshawa
Mowat, Ellen B.	01 OCT 94 - 30 SEP 97	expenses	Whitby
Cook, Darlene	01 JAN 95 - 31 DEC 97	expenses	Enniskillen
Cauchi, Edward (Ed)	01 MAR 95 - 28 FEB 98	expenses	Oshawa

### **East Kenora District**

**ADDRESS** 61 King Street  
Dryden ON P8N 1B7  
Tel: (807) 223-3087  
Fax: (807) 223-3397

**BACKGROUND** Period: 24 SEP 75 to

#### **MEMBERSHIP**

There are seven members including the chair.

<i><b>POSITION/INCUMBENT</b></i>	<i><b>TENURE</b></i>	<i><b>REMUNERATION</b></i>	<i><b>LOCATION</b></i>
<b>Chair (part-time)</b>			
Furlong, Judith Darlene	01 MAY 90 - 30 APR 96	expenses	Dryden
<b>Member(s) (part-time)</b>			
Tomlinson, Kathleen M.	01 JAN 93 - 31 DEC 94	expenses	Ignace
Florence, Olivia	01 FEB 93 - 31 JAN 97	expenses	Sioux Lookout
Brown, Kenneth Earl	01 AUG 92 - 31 JUL 95	expenses	Dryden
Muxlow, William J.	01 SEP 92 - 31 AUG 95	expenses	Dryden
Coulombe, Joseph A.	01 FEB 93 - 31 JAN 97	expenses	Sioux Lookout
Valley, Dianne	01 JUL 94 - 30 JUN 97	expenses	Dryden

### **Elgin and St. Thomas**

**ADDRESS** 34 Churchill Crescent  
St. Thomas ON N5R 1N9  
Tel: (519) 631-4580  
Fax: (519) 633-8035

**BACKGROUND** Period: 29 DEC 76 to

#### **MEMBERSHIP**

There are eight members including the chair.

<i><b>POSITION/INCUMBENT</b></i>	<i><b>TENURE</b></i>	<i><b>REMUNERATION</b></i>	<i><b>LOCATION</b></i>
<b>Chair (part-time)</b>			
Perry, Donald A.	01 SEP 92 - 31 AUG 95	expenses	St. Thomas
<b>Member(s) (part-time)</b>			
McCutcheon, Ruth	01 AUG 89 - 31 JUL 95	expenses	St. Thomas
Ford, Albert K.	01 JAN 94 - 31 DEC 95	expenses	Dutton
Tuff, Donald H.	01 JAN 90 - 31 DEC 95	expenses	St. Thomas

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Dell, Philip E.	01 JUN 93 - 31 MAY 96	expenses	St. Thomas
Robinson, Gordon	01 JUL 94 - 30 JUN 96	expenses	St. Thomas
Hines, Suzanne Marie	01 FEB 95 - 31 JAN 97	expenses	Sparta
Tippel, Eva	01 JAN 95 - 31 DEC 97	expenses	St. Thomas

### **Essex County**

**ADDRESS** 15C Talbot Street North  
Essex ON N8M 1A5  
Tel: (519) 776-4631  
Fax: (519) 776-5510

**BACKGROUND** Period: 02 JUL 75 to

#### **MEMBERSHIP**

There are seven members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Bailey, Helga	01 APR 92 - 31 MAR 96	expenses	Amherstburg
<b>Member(s) (part-time)</b>			
Haslip, Sophie Ann	01 JUL 93 - 30 JUN 95	expenses	Belle River
Irwin, Helen P.	01 AUG 92 - 31 JUL 95	expenses	Leamington
Dasilva, Maria Carmelina	01 SEP 92 - 31 AUG 95	expenses	Belle River
Fellows, William H.	01 MAY 93 - 30 APR 96	expenses	Belle River
Geddes, Gordon	01 JUL 94 - 30 JUN 96	expenses	Tecumseh
Quenneville, Fred	01 MAY 94 - 30 APR 97	expenses	St. Clair Beach

### **Grenville and Prescott**

**ADDRESS** Federal Building, Box 1299  
292 Centre Street  
Prescott ON K0E 1T0  
Tel: (613) 925-5906  
Fax: (613) 925-5646

**BACKGROUND** Period: 09 MAR 77 to

#### **MEMBERSHIP**

There are eight members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Vandermey, Nicholas	01 DEC 91 - 30 NOV 95	expenses	Prescott
<b>Member(s) (part-time)</b>			
Newton, Elizabeth	01 JUL 92 - 30 JUN 94	expenses	Prescott
Coughler, Joan	01 JUL 89 - 30 JUN 95	expenses	Cardinal
Stewart, Hugh R.	01 AUG 92 - 31 JUL 95	expenses	Kemptville

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Abercrombie, A. Ross	01 SEP 93 - 31 AUG 96	expenses	Oxford Mills
Burchell, Sandra J.	01 SEP 92 - 31 AUG 96	expenses	Spencerville
Jessop, John	01 MAR 95 - 28 FEB 97	expenses	Merrickville
Madden, Teresa E.	01 DEC 94 - 30 NOV 97	expenses	Prescott

### Grey County and Owen Sound

**ADDRESS** Suite 101, 1131 Second Avenue East  
Owen Sound ON N4K 2J1  
Tel: (519) 376-5744  
Fax: (519) 376-0445

**BACKGROUND** Period: 25 AUG 76 to

#### MEMBERSHIP

There are eight members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
McFaul, Ian	01 JAN 90 - 31 DEC 95	expenses	Owen Sound
<b>Member(s) (part-time)</b>			
Lawrence, Bessie	01 JUN 88 - 31 MAY 94	expenses	Durham
Keiller, Albert C.	20 JUN 86 - 31 DEC 94	expenses	Owen Sound
Shears, J. Wilson	01 APR 89 - 31 MAR 95	expenses	Meaford
Brown, Johanna	01 MAR 93 - 29 FEB 96	expenses	Owen Sound
Smart, Allen E.	01 NOV 94 - 31 OCT 96	expenses	Owen Sound
Smith, Isobel G.	01 JAN 95 - 31 DEC 96	expenses	Owen Sound

### Haldimand-Norfolk Regional

**ADDRESS** 100 Colborne Street North  
Simcoe ON N3Y 3V1  
Tel: (519) 426-7792  
Fax: (519) 426-7630

**BACKGROUND** Period: 05 NOV 75 to

#### MEMBERSHIP

There are seven members including a chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Johnson, Earl J.	01 FEB 88 - 30 APR 95	expenses	Delhi
<b>Member(s) (part-time)</b>			
Sitko, Mark	01 AUG 92 - 31 JUL 95	expenses	Waterford
Anders, Lois	01 NOV 89 - 31 OCT 95	expenses	York
Plas, Herman A.	01 JAN 93 - 31 DEC 95	expenses	Waterford
Knott, John	01 MAY 94 - 30 APR 96	expenses	Simcoe

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
McGrinder, John	01 JAN 95 - 31 DEC 96	expenses	Caledonia
Minty, Donna M.	01 AUG 94 - 31 JUL 97	expenses	Simcoe

### **Halton**

**ADDRESS** Suite 405, 700 Dorval Drive  
Oakville ON L6K 3V3  
Tel: (905) 849-8383  
Fax: (905) 849-3568

**BACKGROUND** Period: 17 DEC 75 to

#### **MEMBERSHIP**

There are seven members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
McGinn, Mary Jane	01 JUN 92 - 31 MAY 95	expenses	Georgetown
<b>Member(s) (part-time)</b>			
Kilburn, Lionel C.	01 MAR 89 - 28 FEB 95	expenses	Oakville
Romand, Kathy	01 JUN 89 - 31 MAY 95	expenses	Oakville
Balkind, Peggy	01 APR 89 - 30 NOV 95	expenses	Acton
Hilborn, Jean	01 APR 94 - 31 MAR 96	expenses	Acton
Forde, Susan M.	01 MAR 95 - 28 FEB 98	expenses	Oakville

### **Hamilton-Wentworth**

**ADDRESS** Box 2500, Station A  
55 Hess Street South  
Hamilton ON L8N 4E5  
Tel: (905) 521-7399  
Fax: (905) 521-7713

**BACKGROUND** Period: 19 MAY 76 to

#### **MEMBERSHIP**

There are nine members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Cocco, Domenic	01 JUN 90 - 31 MAY 96	expenses	Hamilton
<b>Member(s) (part-time)</b>			
Oswald, Dianna Marie	01 JUL 88 - 30 JUN 94	expenses	Stoney Creek
Helwig, Robert	01 DEC 88 - 30 NOV 94	expenses	Hamilton
Smith, Violet	01 MAR 92 - 29 FEB 96	expenses	Hamilton
Gordon, Jackie J.	01 JUL 93 - 30 JUN 96	expenses	Hamilton
McRae, William J.	01 JUL 94 - 30 JUN 96	expenses	Hamilton
Levy, Morrie E.	01 AUG 92 - 31 JUL 96	expenses	Hamilton



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Rambarran, Ronald	01 NOV 94 - 31 OCT 96	expenses	Hamilton
Robinson, Shirley	01 JUL 94 - 30 JUN 97	expenses	Hamilton

### Hastings and Prince Edward

**ADDRESS** Box 682  
139 Front Street  
Belleville ON K8N 5B3  
Tel: (613) 968-3465  
Fax: (613) 968-3197

**BACKGROUND** Period: 01 SEP 84 to

#### MEMBERSHIP

There are eleven members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Downham, William K.	01 DEC 91 - 30 NOV 95	expenses	Picton
<b>Member(s) (part-time)</b>			
Young, Kevin A.	01 APR 93 - 31 MAR 95	expenses	Belleville
McNevin, Bruce	01 JUN 89 - 31 MAY 95	expenses	Moir Lake
Gustar, Walter J.	01 MAR 90 - 28 FEB 96	expenses	Trenton
Liddle, Sean Robert	01 AUG 94 - 31 JUL 96	expenses	Belleville
Pigden, Mary S.	01 AUG 94 - 31 JUL 96	expenses	Madoc
Gauthier, Joan M.	01 SEP 94 - 31 AUG 96	expenses	Belleville
Kavanagh, Cynthia Mary Olive	01 DEC 94 - 30 NOV 96	expenses	Trenton
Lewis, Stephen J.	01 SEP 94 - 31 AUG 97	expenses	Trenton
Patsios, George	01 SEP 94 - 31 AUG 97	expenses	Belleville
Keller, Margaret	01 OCT 94 - 30 SEP 97	expenses	Madoc

### Huron County

**ADDRESS** 44 East Street  
Goderich ON N7A 1N3  
Tel: (519) 524-2637  
Fax: (519) 524-6282

**BACKGROUND** Period: 07 JAN 76 to

#### MEMBERSHIP

There are seven members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Middleton, Joan	01 AUG 93 - 31 JUL 95	expenses	Wingham
<b>Member(s) (part-time)</b>			
Cornish, Robert C.	01 MAR 88 - 31 DEC 94	expenses	Goderich

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Haberer, Fred	01 MAR 89 - 28 FEB 95	expenses	Zurich
Roche, Coraline	01 DEC 92 - 30 NOV 95	expenses	Goderich
Procter, Mary	01 FEB 92 - 31 JAN 96	expenses	Brussels
Gallagher, Joanne Elizabeth	01 AUG 94 - 31 JUL 96	expenses	Seaforth
Hoy, Wendy	01 FEB 95 - 31 JAN 98	expenses	Goderich

### **Kent and Chatham**

#### **ADDRESS**

Box 1296, 30 Raleigh Street  
Chatham ON N7M 5R9  
Tel: (519) 354-9592  
Fax: (519) 354-2974

#### **BACKGROUND**

Period: 26 NOV 75 to

#### **MEMBERSHIP**

There are eight members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Schnabel, Wayne	01 MAY 93 - 30 APR 95	expenses	Ridgetown
<b>Member(s) (part-time)</b>			
Cobb, Alan H.	01 AUG 89 - 31 JUL 95	expenses	Chatham
Tetreault, Sandra Jean	01 JAN 90 - 31 DEC 95	expenses	Tilbury
Ritchie, Sharon I.	01 JUN 94 - 31 MAY 96	expenses	Chatham
Gable, Lloyd	01 NOV 94 - 31 OCT 96	expenses	Blenheim
Mears, Dawn-Ann	01 NOV 94 - 31 OCT 96	expenses	Chatham
Strik, Joseph J.	01 SEP 94 - 31 AUG 97	expenses	Chatham
Montminy, Lynda	01 MAY 95 - 30 APR 98	expenses	Tilbury

### **Kingston and Frontenac**

#### **ADDRESS**

Suite 100, 1st Floor, City Place  
471 Counter Street  
Kingston ON K7M 3L5  
Tel: (613) 546-5591  
Fax: (613) 546-9375

#### **BACKGROUND**

Period: 30 JUL 59 to

#### **MEMBERSHIP**

There are seven members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Mishell, Cheryl F.	01 APR 92 - 31 MAR 96	expenses	Kingston
<b>Member(s) (part-time)</b>			
Barrett, Bruce	01 JUN 89 - 31 MAY 95	expenses	Kingston

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Sherry, Stan E.	01 DEC 91 - 30 NOV 95	expenses	Kingston
High, Marilyn	01 SEP 90 - 31 AUG 96	expenses	Kingston
Kearney, Helen	01 JAN 95 - 31 DEC 96	expenses	Kingston
Moore, Alice (Rose) Marie	01 MAY 94 - 30 APR 97	expenses	Kingston
Finn, Michael L.	01 JAN 95 - 31 DEC 97	expenses	Kingston

### **Lanark County and Smiths Falls**

**ADDRESS** Box 848, 218 Percy Street  
Smiths Falls ON K7A 4W7  
Tel: (613) 283-2555  
Fax: (613) 283-5420

**BACKGROUND** Period: 01 JAN 90 to

#### **MEMBERSHIP**

There are eight members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Jenner, Hal Rogers	01 SEP 92 - 31 AUG 95	expenses	Perth
<b>Member(s) (part-time)</b>			
Armstrong, William L.	01 JAN 90 - 31 MAY 92	expenses	Perth
Ross, Linda	01 APR 95 - 31 MAR 98	expenses	Smiths Falls
Swayne, Joan	01 APR 93 - 31 MAR 95	expenses	Smiths Falls
Harris, Leanne	01 OCT 92 - 30 SEP 95	expenses	Smiths Falls
Smith, Joyce M.	01 APR 93 - 30 NOV 95	expenses	Smiths Falls
Bowrin, Mary	01 OCT 92 - 30 SEP 96	expenses	Perth
Gallipeau, Jake	01 JAN 94 - 31 DEC 96	expenses	Carleton Place

### **Leeds and Brockville**

**ADDRESS** 51 King Street East  
Brockville ON K6V 1A8  
Tel: (613) 342-2341  
Fax: (613) 342-2249

**BACKGROUND** Period: 22 SEP 76 to

#### **MEMBERSHIP**

There are eight members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Lewis, Peter E.	01 FEB 92 - 31 JAN 96	expenses	Brockville
<b>Member(s) (part-time)</b>			
Arkeveld, Wendy	01 FEB 92 - 31 JAN 95	expenses	Brockville
Laforty, Raymond F.	01 MAR 89 - 28 FEB 95	expenses	Brockville

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Chitty, Charles William	01 AUG 92 - 31 JUL 95	expenses	Gananoque
Gardiner, Clarence	01 AUG 92 - 31 JUL 95	expenses	Brockville
Ohri, Lillie H. (Rose)	01 JAN 93 - 31 DEC 95	expenses	Brockville
Robazza, Colleen	01 MAR 95 - 28 FEB 97	expenses	Brockville
Tackaberry, Phyllis M.	01 OCT 91 - 30 SEP 97	expenses	Delta

### **Lennox and Addington County**

#### **ADDRESS**

Box 43, 20 Market Square  
Napanee ON K7R 1J4  
Tel: (613) 354-5695  
Fax: (613) 354-5981

#### **BACKGROUND**

Period: 16 JUN 76 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Seeley, Chris	01 JAN 93 - 31 DEC 96	expenses	Napanee
<b>Member(s) (part-time)</b>			
Craig, Helen E.	01 JUN 90 - 31 MAY 96	expenses	Tamworth
Weese, John W.	01 OCT 91 - 30 SEP 97	expenses	Napanee
McLean, Frances M.	01 AUG 92 - 31 JUL 95	expenses	Napanee
Giberson, Angela L.	01 SEP 92 - 31 AUG 95	expenses	Napanee
Clarke, W. Douglas	01 JUL 93 - 30 JUN 96	expenses	Napanee
Sheluk, Josephine	01 DEC 94 - 30 NOV 96	expenses	Napanee

### **London and Middlesex**

#### **ADDRESS**

2nd Floor, 171 Queens Avenue  
London ON N6A 1E9  
Tel: (519) 434-2765  
Fax: (519) 679-7000

#### **BACKGROUND**

Period: 25 NOV 83 to

#### **MEMBERSHIP**

There are nine members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
McClain, Janet G.	01 AUG 93 - 31 JUL 96	expenses	London
Barber, Georgina (Gina)	01 SEP 92 - 31 AUG 96	expenses	London
<b>Member(s) (part-time)</b>			
Giffen, Clarice M.	01 JUL 92 - 30 JUN 95	expenses	Mossley
Finch, Brenda	01 SEP 92 - 31 AUG 95	expenses	London



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Rowcliffe, David Elliott	01 JUL 94 - 30 JUN 96	expenses	London
Whalley, Lisa E.	01 JUL 94 - 30 JUN 96	expenses	London
Eagle, Susan	01 DEC 94 - 30 NOV 96	expenses	London
Doherty, Mary	01 NOV 94 - 31 OCT 97	expenses	London
Varias, Nicholas	01 NOV 94 - 31 OCT 97	expenses	London

### **Manitoulin and Espanola Area**

**ADDRESS** P.O. Box 638, 13 Worthington Street  
 Little Current ON P0P 1K0  
 Tel: (705) 368-3400  
 Fax: (705) 368-2436

**BACKGROUND** Period: 26 OCT 77 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Dockrell, Irene V.	01 NOV 89 - 31 OCT 95	expenses	Little Current
<b>Member(s) (part-time)</b>			
Miller, Jeanna	01 APR 88 - 31 MAR 94	expenses	Espanola
Hester, Milton John (Jack)	01 DEC 91 - 30 NOV 95	expenses	Gore Bay
Hensler, W. Frederick	01 FEB 93 - 31 JAN 96	expenses	Manitowaning
McColeman, Darleen E.	01 DEC 92 - 30 NOV 96	expenses	Espanola
Waples, Rosalind Maryia	01 JAN 94 - 31 DEC 96	expenses	Espanola

### **Metropolitan Toronto**

**ADDRESS** 8th Floor, 365 Bloor Street East  
 Toronto ON M4W 3L4  
 Tel: (416) 969-6000  
 Fax: (416) 969-6324

**BACKGROUND** Period: 24 JUN 80 to

#### **MEMBERSHIP**

There are six members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Richmond, Donald R.	01 MAR 95 - 28 FEB 97	-	Toronto
<b>Members (part-time)</b>			
Sadowski, Marvin A.	02 MAR 95 - 28 FEB 97	\$125 per day	North York
Boyd, Jean	02 MAR 95 - 28 FEB 97	\$125 per day	Fenelon Falls
Kainer, Michael	02 MAR 95 - 28 FEB 97	\$125 per day	Toronto

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Nathwani, Rashmi	02 MAR 95 - 28 FEB 97	\$125 per day	Toronto
Nota, Bruna	02 MAR 95 - 28 FEB 97	\$125 per day	Toronto

### **Muskoka District**

**ADDRESS** Suite 203, Box 2009  
175 Manitoba Street  
Bracebridge ON P1L 1S3  
Tel: (705) 645-9261  
Fax: (705) 645-7782

**BACKGROUND** Period: 17 NOV 76 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Rutsch, Bev	01 JUL 92 - 30 JUN 96	expenses	Huntsville
<b>Member(s) (part-time)</b>			
Finlay, Kay M.F.	01 DEC 94 - 30 NOV 96	expenses	Gravenhurst
Tripp, Wendee	01 FEB 95 - 31 JAN 97	expenses	Bracebridge
Archibald, Evelyn R.	01 MAY 94 - 30 APR 97	expenses	Bracebridge
Kennedy, Adrienne Marie	01 MAY 94 - 30 APR 97	expenses	Bracebridge
Davis, Debra L. (Debi)	01 JUN 94 - 31 MAY 97	expenses	Huntsville
Attridge, George N.	01 JAN 95 - 31 DEC 97	expenses	Gravenhurst

### **Niagara**

**ADDRESS** Box 727  
72 East Main Street  
Welland ON L3B 5R5  
Tel: (905) 734-4548  
Fax: (905) 734-8963

**BACKGROUND** Period: 01 JAN 95 to

#### **MEMBERSHIP**

There are between five and sixteen members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Baker, Betty Ann	01 JAN 95 - 30 JUN 95	expenses	Welland
<b>Vice-Chair(s) (part-time)</b>			
Stevenson, Marnie	01 JAN 95 - 31 AUG 95	expenses	St. Catharines
Savoie, Phyllis Jean	01 JAN 95 - 31 OCT 95	expenses	Niagara Falls
<b>Member(s) (part-time)</b>			
Reid, Joseph Lloyd (Joe)	01 JAN 95 - 31 MAR 95	expenses	St. Catharines

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Simunic, Ann	01 JAN 95 - 31 MAY 95	expenses	Welland
Krasowski, Theodor (Ted) P.	01 JAN 95 - 30 JUN 95	expenses	Niagara Falls
Mallouk, Gabriel J.	01 JAN 95 - 30 JUN 95	expenses	Niagara Falls
Salmon, Margaret E.	01 JAN 95 - 30 JUN 95	expenses	Port Colborne
Gallagher, Charles A.	01 JAN 95 - 31 JUL 95	expenses	Grimsby
McKenna, Frank Richard	01 JAN 95 - 31 AUG 95	expenses	St. Catharines
Biggs, Lorne E.	01 JAN 95 - 30 SEP 95	expenses	Niagara Falls
Swayze, Julie	01 JAN 95 - 31 OCT 95	expenses	Welland
Blackbeard, Robert E.	01 JAN 95 - 31 DEC 95	expenses	Welland
Buckingham, Marya E.	01 JAN 95 - 31 DEC 95	expenses	Niagara Falls
Hannah, Yee Ling	01 JAN 95 - 31 DEC 95	expenses	St. Catharines
Nelson, Thomas	01 JAN 95 - 31 DEC 95	expenses	Niagara Falls

### **Nipissing and Parry Sound District**

**ADDRESS** Box 480, 222 McIntyre Street West  
North Bay ON P1B 8J1  
Tel: (705) 472-2441  
Fax: (705) 472-4171

**BACKGROUND** Period: 01 JAN 55 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Mitchell, Lana Marie	01 FEB 93 - 31 JAN 96	expenses	North Bay
<b>Member(s) (part-time)</b>			
Cooper, George D.	01 OCT 92 - 30 SEP 95	expenses	South River
Humphrey, Vicky A.	01 JUN 94 - 31 MAY 96	expenses	North Bay
Bulbrook, Ron R.	01 JUL 94 - 30 JUN 96	expenses	Callander
Piche, Michel A.	01 SEP 93 - 31 AUG 96	expenses	Sturgeon Falls
Davy, Shendah	01 JAN 95 - 31 DEC 96	expenses	Parry Sound
Lalonde, Armond	01 JAN 95 - 31 DEC 96	expenses	North Bay

### **North Cochrane District**

**ADDRESS** Model City Mall  
Kapuskasing ON P5N 2E9  
Tel: (705) 335-6179  
Fax: (705) 335-8673

**BACKGROUND** Period: 28 JUL 76 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Powers, Reid Douglas	01 SEP 92 - 31 AUG 95	expenses	Kapuskasing
<b>Member(s) (part-time)</b>			
Christianson-Hall, Gladys	01 JUL 88 - 30 JUN 94	expenses	Hearst
Ballantyne, Charles James Ripley	01 DEC 93 - 30 NOV 95	expenses	Kapuskasing
Beauchamp, Larry B.	01 SEP 94 - 31 AUG 96	expenses	Kapuskasing
St-Aubin, Ronald	01 SEP 94 - 31 AUG 96	expenses	Kapuskasing
McCrae, Melodie	01 DEC 94 - 30 NOV 96	expenses	Kapuskasing
Laderoute, Theophile Joseph	01 FEB 93 - 31 JAN 97	expenses	Kapuskasing

### **North Simcoe and Orillia**

**ADDRESS** Box 608, 478 Bay Street  
Midland ON L4R 4L3  
Tel: (705) 526-4225  
Fax: (705) 526-5617

**BACKGROUND** Period: 18 AUG 76 to

#### **MEMBERSHIP**

There are eight members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Varganyi, Madeline	01 AUG 89 - 31 JUL 95	expenses	Collingwood
<b>Member(s) (part-time)</b>			
Ewanchuk, Nicholas B. (Nick)	21 JAN 88 - 31 DEC 94	expenses	Orillia
Stewart, Arthur	01 MAY 92 - 30 APR 95	expenses	Penetanguishene
Bell, Eldon	01 JUN 92 - 31 MAY 95	expenses	Stayner
Jackson, Marjorie Eileen	01 JUN 89 - 31 MAY 95	expenses	Orillia
Sheridan, Eileen	01 JAN 93 - 31 DEC 95	expenses	Midland
Kennedy, Patricia	01 JAN 95 - 31 DEC 96	expenses	Collingwood
Taylor, Linda	01 APR 94 - 31 MAR 97	expenses	Orillia

### **North Waterloo**

**ADDRESS** Suite 202, 385 Fairway Road South  
Kitchener ON N2C 2N9  
Tel: (519) 893-6080  
Fax: (519) 893-8447

**BACKGROUND** Period: 01 DEC 76 to

#### **MEMBERSHIP**

There are nine members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Frenette, Sybil Arlene	01 NOV 91 - 31 OCT 95	expenses	Kitchener



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Downie, Gerri	01 DEC 91 - 30 NOV 93	expenses	West Montrose
Legris, J. Milan	01 MAY 95 - 30 APR 98	expenses	Waterloo
Piatkowski, Scott	01 AUG 92 - 31 JUL 94	expenses	Waterloo
Rosekat, Gorman	01 JUL 92 - 30 JUN 95	expenses	Kitchener
Slomke, Tom	01 DEC 89 - 30 NOV 95	expenses	Waterloo
Czarny, Wendy	01 MAY 93 - 30 APR 96	expenses	Kitchener
Kreitzer, Michele G.	01 DEC 94 - 30 NOV 97	expenses	Kitchener
Dopp, William	01 JAN 95 - 31 DEC 97	expenses	Kitchener

### **Northumberland County**

**ADDRESS** Box 969, 200 Division Street  
Cobourg ON K9A 4W4  
Tel: (905) 372-0151  
Fax: (905) 372-5988

**BACKGROUND** Period: 16 JUN 76 to

#### **MEMBERSHIP**

There are five members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Platt, Winnifred A.	01 DEC 94 - 30 NOV 97	expenses	Warkworth
<b>Member(s) (part-time)</b>			
Locke, Cole Baker	01 DEC 92 - 30 NOV 95	expenses	Port Hope
O'Connor, Deborah	01 DEC 92 - 30 NOV 95	expenses	Cobourg
Hawke, Helen Mary	01 SEP 90 - 31 AUG 96	expenses	Cobourg
Partridge, Martin	01 MAR 95 - 28 FEB 98	expenses	Cobourg

### **Ottawa-Carleton**

**ADDRESS** 2197 Riverside Drive  
Ottawa ON K1H 1A9  
Tel: (613) 731-7223  
Fax: (613) 731-4463

**BACKGROUND** Period: 01 JAN 60 to

#### **MEMBERSHIP**

There are thirteen members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Roadhouse Bresnahan, Barbara	01 FEB 94 - 31 JAN 96	expenses	Richmond
<b>Member(s) (part-time)</b>			
Gramolini, Albert Josphe	01 SEP 93 - 31 AUG 95	expenses	Nepean
Dale, William Edward	01 OCT 92 - 30 SEP 95	expenses	Nepean

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Dorling, Bryan	01 OCT 92 - 30 SEP 95	expenses	Kars
Laurin, Marie Cécile	01 OCT 92 - 30 SEP 95	expenses	Orleans
Tsegaye, Mengistab	01 OCT 93 - 30 SEP 95	expenses	Ottawa
Arnold, Thomas Christie	01 FEB 92 - 31 JAN 96	expenses	Ottawa
Wildgen, Ruth	01 MAR 90 - 29 FEB 96	expenses	Dunrobin
Davidson, R.J. (Bert)	01 APR 93 - 31 MAR 96	expenses	Gloucester
Lapalme, Stephanette G.	01 JAN 95 - 31 DEC 96	expenses	Ottawa
Cheung, Edward Y.W.	01 MAR 95 - 28 FEB 97	expenses	Ottawa
Kurdyla, Patricia M.	01 AUG 94 - 31 JUL 97	expenses	Ottawa
MacLatchie, Susan	01 MAR 95 - 28 FEB 98	expenses	Ottawa

### **Oxford County**

#### **ADDRESS**

Unit 2, Box 820  
65 Springbank Avenue North  
Woodstock ON N4S 8A3  
Tel: (519) 539-4829  
Fax: (519) 539-0037

#### **BACKGROUND**

Period: 22 SEP 76 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Lanaway, Marjorie E.	01 MAY 93 - 30 APR 96	expenses	Woodstock
<b>Member(s) (part-time)</b>			
Jull, Mary E.	01 DEC 88 - 30 NOV 94	expenses	Norwich
Parrott, Harry C.	01 MAY 95 - 30 APR 97	expenses	Woodstock
Graves, Jack	01 JUL 93 - 30 JUN 95	expenses	Tillsonburg
Tucker, Audrey	01 MAR 90 - 29 FEB 96	expenses	Tavistock
Sizaire, Catherine	01 MAY 93 - 30 APR 96	expenses	Woodstock
Kirby, Carole Linda	01 JAN 95 - 31 DEC 96	expenses	Woodstock

### **Peel Regional**

#### **ADDRESS**

Suite 114, 755 The Queensway East  
Mississauga ON L4Y 4C5  
Tel: (905) 279-7792  
Fax: (905) 279-7863

#### **BACKGROUND**

Period: 04 JUN 80 to

#### **MEMBERSHIP**

There are nine members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Melbye, Jean W.	01 JUN 92 - 31 MAY 96	expenses	Mississauga
<b>Member(s) (part-time)</b>			
Naylor, Donald	01 MAR 93 - 28 FEB 95	expenses	Caledon
Dickey, Shawn	01 APR 93 - 31 MAR 95	expenses	Mississauga
Maloney, Roger J.	01 JUL 92 - 30 JUN 95	expenses	Mississauga
Williams, Robert Charles	01 OCT 92 - 30 SEP 95	expenses	Bolton
Hollingsworth, Jane	01 DEC 92 - 30 NOV 95	expenses	Mississauga
Addah, Sebastian K.	01 SEP 94 - 31 AUG 96	expenses	Mississauga
Williams, Patrick G.	01 DEC 92 - 30 NOV 96	expenses	Brampton
Cataudella, Alberto	01 SEP 94 - 31 AUG 97	expenses	Mississauga

### **Perth and Stratford**

**ADDRESS** Queensland Centre  
30 Queensland Road  
Stratford ON N4Z 1L8  
Tel: (519) 271-5393  
Fax: (519) 271-7191

**BACKGROUND** Period: 16 JUN 76 to

#### **MEMBERSHIP**

There are eight members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Vander Eyk, John	01 APR 92 - 31 MAR 96	expenses	Listowel
<b>Member(s) (part-time)</b>			
Ingram, Cathy	01 JUN 92 - 31 MAY 95	expenses	Stratford
Reid, E. Burt	01 JUN 92 - 31 MAY 95	expenses	Stratford
Blinn, Charles E.	01 DEC 92 - 30 NOV 95	expenses	Listowel
Edmunds, Jean	01 DEC 93 - 30 NOV 95	expenses	Mitchell
Clark, Carolyn	01 JAN 94 - 31 DEC 95	expenses	St. Marys
Proudlove, Sarah	01 OCT 94 - 30 SEP 96	expenses	Stratford
Huether, Dolinda	01 MAR 95 - 28 FEB 98	expenses	Listowel

### **Peterborough**

**ADDRESS** Time Square, Suite 100  
380 Armour Road  
Peterborough ON K9H 7L7  
Tel: (705) 742-0439  
Fax: (705) 742-1404

**BACKGROUND** Period: 18 OCT 78 to

#### **MEMBERSHIP**

There are eight members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Berry, Arlene	01 MAY 92 - 30 APR 96	expenses	Peterborough
<b>Member(s) (part-time)</b>			
Welch, Len	01 NOV 91 - 31 OCT 93	expenses	Peterborough
Wilkin, Randi Holmes	01 OCT 93 - 30 SEP 95	expenses	Ennismore
Druery, Robert	01 JUN 93 - 31 MAY 96	expenses	Lakefield
Wood, John W.	01 JAN 94 - 31 DEC 96	expenses	Peterborough
Zwicker, Cindi D.	01 FEB 95 - 31 JAN 97	expenses	Peterborough
Metcalfe, Carman	01 MAY 94 - 30 APR 97	expenses	Norwood

### **Prescott and Russell**

**ADDRESS** 880 James Street  
Hawkesbury ON K6A 2W8  
Tel: (613) 632-8501  
Fax: (613) 632-8079

**BACKGROUND** Period: 29 DEC 76 to

#### **MEMBERSHIP**

There are five members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Belisle, Louis A.	01 MAR 90 - 29 FEB 96	expenses	Wendover
<b>Member(s) (part-time)</b>			
Robert, Sylvie	01 AUG 92 - 31 JUL 95	expenses	Hawkesbury
Bourdeau, Albert G.C.	01 FEB 94 - 31 JAN 96	expenses	Embrun
Berthiaume, J. Maurice	01 MAY 94 - 30 APR 96	expenses	Hawkesbury
Houle, Montcalm	01 AUG 90 - 31 JUL 96	expenses	Rockland

### **Rainy River District**

**ADDRESS** 414 Scott Street  
Fort Frances ON P9A 1H1  
Tel: (807) 274-7704  
Fax: (807) 274-2400

**BACKGROUND** Period: 03 DEC 75 to

#### **MEMBERSHIP**

There are seven members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Lampi, Jean Lawrence	01 NOV 92 - 31 OCT 96	expenses	Atikokan
<b>Member(s) (part-time)</b>			
McTaggart, Jack	01 JUL 92 - 30 JUN 96	expenses	Rainy River
Martin, Gladys A.	01 SEP 92 - 31 AUG 95	expenses	Fort Frances



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Kellsey, John	01 MAY 93 - 30 APR 96	expenses	Fort Frances
Roy, George R.	01 MAY 94 - 30 APR 96	expenses	Atikokan
Hartlin, Carolyn A.	01 JAN 95 - 31 DEC 97	expenses	Fort Frances

## Renfrew

**ADDRESS** 191 Plaunt Street South  
Renfrew ON K7V 1M7  
Tel: (613) 432-3679  
Fax: (613) 432-9402

**BACKGROUND** Period: 01 JAN 54 to

### MEMBERSHIP

There are five members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Belanger, Frank L.	01 MAY 93 - 30 APR 96	expenses	Renfrew
<b>Member(s) (part-time)</b>			
Redick, H. Jean	01 APR 90 - 31 MAR 96	expenses	Renfrew
Beckett, William O.	01 MAY 93 - 30 APR 95	expenses	Renfrew
Bennett, Earl J.	01 JAN 95 - 31 DEC 95	expenses	Renfrew
Colterman, Marian	01 NOV 94 - 30 SEP 97	expenses	Renfrew

## Renfrew County and Pembroke

**ADDRESS** 169 Lake Street, P.O. Box 636  
Pembroke ON K8A 5L8  
Tel: (613) 735-0782  
Fax: (613) 735-0308

**BACKGROUND** Period: 05 MAY 76 to

### MEMBERSHIP

There are eight members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Demeter, Zolo	01 AUG 92 - 31 JUL 95	expenses	Pembroke
<b>Member(s) (part-time)</b>			
Aspinall, Mary Elizabeth (Betty)	01 FEB 88 - 31 JAN 94	expenses	Deep River
Muldoon, Marion G.	01 MAY 93 - 30 APR 95	expenses	Pembroke
Cohn, Otto	01 JUN 93 - 31 MAY 95	expenses	Palmer Rapids
Kelly, James P.	01 AUG 92 - 31 JUL 95	expenses	Pembroke
Stalkie, Penny	01 FEB 92 - 31 JAN 96	expenses	Pembroke

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Daniels, Charles	01 OCT 94 - 30 SEP 97	expenses	Pembroke
Malhotra, Vinod K.	01 JAN 95 - 31 DEC 97	expenses	Pembroke

### **Sarnia and Lambton**

**ADDRESS** College Park Plaza, P.O. Box 2318  
1000 Finch Drive  
Sarnia ON N7T 7L7  
Tel: (519) 383-6100  
Fax: (519) 383-0085

**BACKGROUND** O.C. 1373/89  
Period: 01 JUN 89 to

#### **MEMBERSHIP**

There are nine members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Eyre, Betty	01 SEP 89 - 31 AUG 95	expenses	Sarnia
<b>Member(s) (part-time)</b>			
Dodge, G. William (Bill)	01 OCT 92 - 30 SEP 95	expenses	Watford
McPherson, F. Jean	01 JAN 93 - 31 DEC 95	expenses	Forest
Brooks, Patricia L.	01 FEB 92 - 31 JAN 96	expenses	Sarnia
Leclair, Jane	01 FEB 92 - 31 JAN 96	expenses	Sarnia
Berry, Elizabeth	01 MAY 92 - 30 APR 96	expenses	Sarnia
Sharen, Robert	01 JUN 93 - 31 MAY 96	expenses	Grand Bend
Rivait, Shirley	01 SEP 94 - 31 AUG 96	expenses	Sarnia
Buchner, Holli	01 JUL 94 - 30 JUN 97	expenses	Sarnia
Gray, Don	01 SEP 94 - 31 AUG 97	expenses	Courtright

### **South Cochrane District**

**ADDRESS** Box 1028, 629 Cedar Street  
Iroquois Falls "A" ON P0K 1G0  
Tel: (705) 232-4095  
Fax: (705) 232-5471

**BACKGROUND** Period: 28 JUL 76 to

#### **MEMBERSHIP**

There are five members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Serre, Louise	01 JUL 92 - 30 JUN 96	expenses	Cochrane
<b>Member(s) (part-time)</b>			
Leonard, Claudette	15 MAY 87 - 31 MAY 93	expenses	Cochrane

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Depelteau, Leo L.	01 MAR 90 - 28 FEB 94	expenses	Matheson
Shea, Yvette	01 JUL 92 - 30 JUN 95	expenses	Iroquois Falls
Cyr, Micheline A.	01 JAN 93 - 31 DEC 95	expenses	Iroquois Falls

### **South Simcoe and Barrie**

**ADDRESS** Unit 18, 15 Cedar Pointe Drive  
Barrie ON L4N 5R7  
Tel: (705) 725-7215  
Fax: (705) 725-7220

**BACKGROUND** Period: 13 JUN 79 to

#### **MEMBERSHIP**

There are six members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Watson, Neil R.	01 MAY 93 - 30 APR 96	expenses	Elmvale
<b>Member(s) (part-time)</b>			
O'Leary, Ruth	01 OCT 94 - 30 SEP 96	expenses	Tottenham
Duraes, Domingos Loureiro	01 DEC 94 - 30 NOV 96	expenses	Bradford
Rogers, Sandra L.	01 JAN 94 - 31 DEC 96	expenses	Barrie
Phillips, Celeste	01 MAR 95 - 28 FEB 97	expenses	Barrie
Cain, Jack	01 APR 95 - 31 MAR 97	expenses	Barrie

### **South Waterloo**

**ADDRESS** The Mall, 152 Main Street  
Cambridge ON N1R 6R1  
Tel: (519) 623-2686  
Fax: (519) 740-5957

**BACKGROUND** Period: 01 JAN 53 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Kusick, Alexander R.	01 JUN 90 - 31 MAR 96	expenses	Cambridge
<b>Member(s) (part-time)</b>			
McNair, Faye	01 NOV 92 - 31 OCT 95	expenses	Cambridge
Harris, Clive	01 DEC 92 - 30 NOV 95	expenses	Cambridge
Horne, Rob	01 MAR 92 - 29 FEB 96	expenses	Cambridge
Davidson, William	01 MAY 93 - 30 APR 96	expenses	Cambridge

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Singleton, Pat	01 MAY 94 - 30 APR 96	expenses	Paris
MacKenzie, Kelly	01 SEP 94 - 31 AUG 96	expenses	Cambridge

### **Sudbury District**

**ADDRESS** 4th Floor, 10 Elm Street  
Sudbury ON P3C 5N3  
Tel: (705) 674-8323  
Fax: (705) 674-4453

**BACKGROUND** Period: 18 FEB 76 to

#### **MEMBERSHIP**

There are eleven members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Blenkinsop, Rosemarie	27 APR 94 - 31 MAY 96	expenses	Sudbury
<b>Member(s) (part-time)</b>			
Belzile-Poulson, Annyse	20 APR 94 - 31 MAY 96	expenses	Sudbury
Black, Earl	20 APR 94 - 31 MAY 96	expenses	Sudbury
Desormeaux, Rick	20 APR 94 - 31 MAY 96	expenses	Sudbury
Rochon, Madeleine	20 APR 94 - 31 MAY 96	expenses	Sudbury
McLaren, Gactanne	20 JUL 94 - 30 JUN 96	expenses	Sudbury
Clifford, Rita	20 APR 94 - 31 MAY 97	expenses	Sudbury
Fex, Alex	20 APR 94 - 31 MAY 97	expenses	Lively
Miller, Cleotilda	27 APR 94 - 31 MAY 97	expenses	Sudbury
Palmer, Angus D.	27 APR 94 - 31 MAY 97	expenses	Chelmsford
Van Peteghem, Liz	20 APR 94 - 31 MAY 97	expenses	Sudbury

### **Thunder Bay District**

**ADDRESS** 1201 Amber Drive  
Thunder Bay ON P7B 6M4  
Tel: (807) 344-8485  
Fax: (807) 344-3130

**BACKGROUND** Period: 01 JAN 71 to

#### **MEMBERSHIP**

There are eleven members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Gambee, Linda D.	01 JUN 92 - 31 MAY 98	expenses	Thunder Bay
<b>Member(s) (part-time)</b>			
Inman, Debra Ann	01 DEC 91 - 30 NOV 95	expenses	Thunder Bay
Wilkes, Arthur C.	01 MAY 92 - 30 APR 96	expenses	Thunder Bay



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Baxter, Georgette Marie Ann	01 JUN 90 - 31 MAY 96	expenses	Thunder Bay
Fedoruk, John M.	01 JUL 92 - 30 JUN 96	expenses	Thunder Bay
Hopkin, Reg M.	01 JUL 93 - 30 JUN 96	expenses	Longlac
Paivalainen, Josslyn E.	01 JUL 93 - 30 JUN 96	expenses	Thunder Bay
Arthur, Marilyn	01 JAN 94 - 31 DEC 96	expenses	Thunder Bay
Viehbeck, Barbara (Valley)	01 JAN 95 - 31 DEC 96	expenses	Thunder Bay
Olson, Elaine J.	01 MAR 95 - 28 FEB 98	expenses	Thunder Bay

### **Timiskaming District**

**ADDRESS** P.O. Box 907, Sixth Avenue  
Englehart ON P0J 1H0  
Tel: (705) 544-2334/35  
Fax: (705) 544-8758

**BACKGROUND** Period: 24 SEP 75 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Deacon, Frederick William	01 MAR 89 - 28 FEB 95	expenses	Englehart
<b>Member(s) (part-time)</b>			
Deslandes, Roger	01 JUN 90 - 31 MAY 94	expenses	Earlton
Prentice, William E.	01 APR 89 - 31 MAR 95	expenses	Kirkland Lake
Edwards, George A.	01 DEC 92 - 30 NOV 95	expenses	Englehart
Quinton, Ruby	01 DEC 92 - 30 NOV 95	expenses	New Liskeard
Smith, Helen	01 JAN 93 - 31 DEC 95	expenses	Haileybury
McKay, Ruth	01 APR 90 - 31 MAR 96	expenses	Elk Lake

### **Timmins**

**ADDRESS** 124 Third Avenue  
Timmins ON P4N 1C5  
Tel: (705) 264-5274  
Fax: (705) 360-2008

**BACKGROUND** Period: 09 JAN 87 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Battochio, Luigi (Lou)	01 MAR 95 - 28 FEB 98	expenses	Schumacher
<b>Member(s) (part-time)</b>			
Cool, Rhéal Joseph	10 OCT 85 - 31 OCT 91	retired	Moosonee

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Thomson, James	01 JUN 92 - 31 MAY 95	expenses	Timmins
Raymond, Cécile	01 NOV 92 - 31 OCT 95	expenses	Timmins
Ellis-Tackey, Brenda L.	01 APR 94 - 31 DEC 95	expenses	Moosonee
Watson, Jack	01 JAN 94 - 31 DEC 95	expenses	Timmins
Stewart, Bruce George	01 FEB 95 - 31 JAN 98	expenses	Timmins

### **Victoria-Haliburton**

**ADDRESS** Gateway Plaza, Suite 203  
51-55 Mary Street West  
Lindsay ON K9V 5Z6  
Tel: (705) 324-6401  
Fax: (705) 324-5780

**BACKGROUND** Period: 12 NOV 75 to

#### **MEMBERSHIP**

There are eight members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Devan, Zita	01 MAY 92 - 30 APR 96	expenses	Lindsay
<b>Member(s) (part-time)</b>			
Casey, Earl	30 OCT 86 - 31 DEC 94	expenses	Haliburton
Dudman, Marshall Melbourne	01 AUG 92 - 31 JUL 95	expenses	Burnt River
Woodall, Dave	01 AUG 92 - 31 JUL 95	expenses	Woodville
Wenzel, John	01 NOV 91 - 31 OCT 95	expenses	Lindsay
Smalley, Sherry	01 JUL 94 - 30 JUN 96	expenses	Bobcaygeon
Dunbar, Cliff	01 NOV 94 - 31 OCT 96	expenses	Fenelon Falls
Charbonneau, Gilles	01 MAY 94 - 30 APR 97	expenses	Lindsay

### **Wellington and Guelph**

**ADDRESS** Unit 7, 292 Speedvale Avenue West  
Guelph ON N1H 1C4  
Tel: (519) 824-7822  
Fax: (519) 837-6349

**BACKGROUND** Period: 17 NOV 76 to

#### **MEMBERSHIP**

There are eight members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Allt, Philip	01 SEP 92 - 31 AUG 95	expenses	Guelph
<b>Member(s) (part-time)</b>			
Ashwin, Patrick	01 JUL 93 - 30 JUN 95	expenses	Guelph

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Heise, J. Maxine	01 SEP 92 - 31 AUG 95	expenses	Clifford
McCoag, Royden	01 APR 90 - 31 MAR 96	expenses	Palmerston
Vivian, Barbara	01 MAY 92 - 30 APR 96	expenses	Guelph
Howlett, George A.	01 JUL 93 - 30 JUN 96	expenses	Guelph
Lundvall, Norman	01 JUL 94 - 30 JUN 97	expenses	Guelph

### **West Kenora District**

**ADDRESS** 2nd Floor, Bannister Centre  
301 First Avenue South  
Kenora ON P9N 1W2  
Tel: (807) 468-5612  
Fax: (807) 468-2828

**BACKGROUND** Period: 18 FEB 76 to

#### **MEMBERSHIP**

There are seven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Tooke, Jim	01 FEB 92 - 31 JAN 96	expenses	Kenora
<b>Member(s) (part-time)</b>			
Conner, Robert B.	01 JUN 88 - 31 MAY 94	expenses	Red Lake
Loman, Jan	01 DEC 91 - 30 NOV 95	expenses	Ear Falls
De Wind, Fred W.	01 JAN 93 - 31 DEC 95	expenses	Red Lake
Sinclair, Angela M.	01 OCT 94 - 30 SEP 96	expenses	Red Lake
Nabb, John Michael	01 JUL 94 - 30 JUN 97	expenses	Kenora

### **Windsor**

**ADDRESS** Box 1330, 945 McDougall Street  
Windsor ON N9A 1L9  
Tel: (519) 254-1681  
Fax: (519) 254-4301

**BACKGROUND** Period: 01 JAN 52 to

#### **MEMBERSHIP**

There are eleven members including the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Simpson, Raymond V.	01 AUG 92 - 31 JUL 96	expenses	Windsor
<b>Member(s) (part-time)</b>			
Ducharme, Janice E.	01 SEP 92 - 31 AUG 94	expenses	Sault Ste. Marie
Sax, Sharron	01 MAY 92 - 30 APR 95	expenses	Windsor
Dauphin, Doris Maxine	01 JUN 92 - 31 MAY 95	expenses	Windsor

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
De L'Éveille, Shirley	01 AUG 92 - 31 JUL 95	expenses	Windsor
Friend, Irene M.	01 JAN 93 - 31 DEC 95	expenses	Windsor
Takacs, Joseph M.	01 JUL 90 - 30 JUN 96	expenses	Windsor
Marchand, Robert (Bob)	01 SEP 94 - 31 AUG 96	expenses	Windsor
Muzzatti, Leo	01 OCT 94 - 30 SEP 96	expenses	Windsor
Micelli, Al	01 JAN 95 - 31 DEC 96	expenses	Windsor
Keller, Geraldine	01 SEP 94 - 31 AUG 97	expenses	Windsor

## York Regional

**ADDRESS** Suite B3, 15150 Yonge Street  
Aurora ON L4G 1M2  
Tel: (905) 727-1354  
Fax: (905) 727-6516

**BACKGROUND** Period: 04 JUN 80 to

### MEMBERSHIP

There are nine members including the chair.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Jones, Linvel A.	01 JAN 90 - 31 DEC 95	expenses	Stouffville
<b>Member(s) (part-time)</b>			
Rolling, Gladys Margaret	08 AUG 86 - 31 AUG 92	expenses	Mount Albert
Carroll, S. Douglas	01 DEC 91 - 30 NOV 93	expenses	Keswick
Jones, Claudia Jane	12 JUN 85 - 31 DEC 94	expenses	Aurora
Gordon, Leeroy Lionel	01 APR 89 - 31 MAR 95	expenses	Thornhill
McCue, William	01 JUN 92 - 31 MAY 95	expenses	Georgina Island
Wright, Patricia C.	01 JUL 89 - 30 JUN 95	expenses	Richmond Hill
Mann, Kenneth W.	01 APR 93 - 31 MAR 96	expenses	Newmarket
McKeage, Thomas Donald	01 JUN 92 - 31 MAY 96	expenses	Richmond Hill

## AGENCY OAKVILLE SENIOR CITIZEN'S RESIDENCE BOARD OF DIRECTORS

**ADDRESS** 2220 - 2222 Lakeshore Road West  
Oakville ON L6L 1G9  
Tel: (905) 827-4139  
Fax: (905) 827-3752

**BACKGROUND** Long-Term Care Statute Law Amendment Act, S.O. 1993, c. 2; Housing Development Act, R.S.O. 1990, c. H.18, s. 7(2)  
Type: N/A  
Prerogative: PL MA Minister



### **FUNCTION**

The board oversees the operation of the Oakville Senior Citizens' Residence and provides safe and affordable housing for senior citizens according to Ontario Housing Corporation and Long-Term Care guidelines.

### **MEMBERSHIP**

Four members are appointed by ministerial appointment letter by the Minister of Housing and four members are appointed by the area office of the Long-Term Care Division of the Ministry of Health. Members are then elected by the board at its annual meeting in June. The president and vice-president are elected by the members.

### **TERM**

Members serve three-year terms which begin and end in June of any year and are eligible for reappointment for a further three years to a maximum of six consecutive years.

### **MEETINGS**

The board meets at least once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Spikula, Anne	01 JUN 89 - 01 JUN 95	expenses	Oakville
Benson, Eleanor	01 JUN 93 - 01 JUN 96	expenses	Oakville
Duncan, Lloyd R.	01 JUN 91 - 01 JUN 97	expenses	Oakville
Primeau, David	01 JUN 94 - 01 JUN 97	expenses	Oakville

### **AGENCY**                      **ONTARIO HOUSING CORPORATION BOARD OF DIRECTORS**

**ADDRESS**                      10th Floor, 777 Bay Street  
Toronto ON    M5G 2E5  
Tel: (416) 585-7041  
Fax: (416) 585-7617

**BACKGROUND**              Ontario Housing Corporation Act, R.S.O. 1990, c. O.21, ss. 2-4  
Period: 01 JAN 64 to  
Type: O I  
Prerogative: ML LG Premier

### **FUNCTION**

The Ontario Housing Corporation (OHC) directs the administration of the province's publicly owned housing portfolio, sets social housing policies and programs and recommends new policy and program initiatives to the minister.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than seven and not more than eleven members and designates one of the members as chair and another as vice-chair.

### **TERM**

There is no limitation in legislation.

## MEETINGS

The board meets approximately once a month. Three standing committees (Finance and Management Systems, Asset Management, and Healthy Communities) meet approximately once a month. Meetings are sometimes held at OHC housing projects throughout the province however, generally are held in Toronto. In addition, a half-day is required for each standing committee meeting.

## REQUIREMENTS

A knowledge of current social housing policy and related issues; financial background may also be helpful; regional representation.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Carson, William Mcmillan	20 FEB 95 - 19 FEB 98	SMG 2	Dundas
<b>Vice-Chair(s) (part-time)</b>			
Reid, Carolyn Mary	25 JAN 90 - 28 FEB 95	\$200 per day	Thorold
<b>Member(s) (part-time)</b>			
Kishkon, Elizabeth	20 AUG 92 - 31 DEC 94	\$125 per day	Windsor
Springer, Joseph Henry	30 MAR 89 - 31 MAR 95	\$125 per day	Toronto
Gerretsen, John Philip	24 JUL 89 - 31 JUL 95	\$125 per day	Kingston
Rajpal, Mary Singh	27 JUL 90 - 31 DEC 95	\$125 per day	Toronto
Giannone, Frank	27 AUG 92 - 31 DEC 96	\$125 per day	Mississauga
Taylor-Coolen, Carol	16 NOV 94 - 31 DEC 96	\$125 per day	Thunder Bay
Garcia, Barbara Joycelyn	01 JAN 92 - 31 DEC 97	\$125 per day	Scarborough
Giles, Chuck	01 JAN 92 - 31 DEC 97	\$125 per day	Brantford
Gullen, Joan	01 JAN 92 - 31 DEC 97	\$125 per day	Gloucester

## AGENCY

## ONTARIO MORTGAGE CORPORATION BOARD OF DIRECTORS

## ADDRESS

9th Floor, 77 Grenville Street  
Toronto ON M5S 1B3  
Tel: (416) 314-3650  
Fax: (416) 314-3677

## BACKGROUND

Business Corporations Act, R.S.O. 1990, c. B.16, s. 3  
Type: O I  
Prerogative: PL MA Minister

## FUNCTION

The board, on behalf of the Ontario Mortgage Corporation (OMC), is responsible for supervising the management of OMC programs and activities, ensuring that the OMC adheres to the requirements of the lending programs in which its participation is approved by the minister, and subject to the conditions of those lending programs, and ensuring that the OMC adheres to normal and prudent mortgage-lending and administrative practices. The board ensures that the debt to the Minister of Finance is paid as required. The board complies with the written directions of the minister or the Lieutenant Governor in Council, and gives advice and recommendations on OMC affairs to the minister as required.

## MEMBERSHIP

The minister controls and directs policy by selecting the members of the board and the chair. The assistant deputy minister of the Realty Group is a board member and the vice-chair. The minister is responsible for maintaining sufficient appointments to the board to maintain its efficient operation.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The board meets, as required, usually once a month at 77 Grenville Street, Toronto.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Burns, Daniel	18 OCT 94 - 31 MAR 96	civil servant	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Chiesa, Dino	18 OCT 94 - 31 MAR 96	civil servant	Toronto
<b>Member(s) (part-time)</b>			
Casey, Timothy E.	18 OCT 91 - 31 MAR 96	civil servant	Toronto
Grant, Ralph	01 JAN 92 - 31 MAR 96	civil servant	Toronto
Hoy, Shirley	04 JAN 94 - 31 MAR 96	civil servant	Toronto
Stupart, Robert	18 OCT 94 - 31 MAR 96	civil servant	Toronto

**AGENCY****RENT REVIEW HEARINGS BOARD****ADDRESS**

10th Floor, 77 Bloor Street West  
 Toronto ON M5S 1M2  
 Tel: (416) 314-0051  
 Fax: (416) 314-0061

**BACKGROUND**

Rent Control Act, 1992, c.11, s. 137  
 Period: 01 JAN 87 to  
 Type: R I  
 Prerogative: ML LG Minister

**FUNCTION**

The board hears appeals from ministry orders under the act and matters referred by the minister. The board holds public hearings for appeals of orders concerning the regulation of housing rents. The Rent Control Act, 1992 and the Lieutenant Governor in Council's proclamation came into effect on August 10, 1992. The act repeals the Rent Review Hearings Board when hearings or other such matters are complete.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints the members and designates one as chair and another as vice-chair. There is no limitation on the number of members in legislation. The chair is the chief executive officer of the board.

**TERM**

There is no limitation in legislation. When a member retires, he or she completes any outstanding duties or responsibilities.

**MEETINGS**

Members are full-time and travel extensively.

**REQUIREMENTS**

Members need a solid background in either property management, accounting or real estate and an indepth knowledge of all relevant legislation. Members devote their full time to the performance of their duties and shall not accept or hold any office or employment inconsistent with such duties.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (full-time)</b>			
Goodman, Brian Paul	20 JAN 92 - 31 MAR 95	civil servant	Willowdale
<b>Vice-Chair(s) (full-time)</b>			
Taylor, Susan	16 AUG 93 - 31 MAR 95	civil servant	Toronto
<b>Member(s) (full-time)</b>			
Freilich, Miriam	16 MAR 88 - 31 MAR 95	AM 20	Thornhill
Ghosh, Suparna (Sue)	01 JUN 89 - 31 MAR 95	AM 20	Toronto
Gorham, James W.	25 MAR 92 - 31 MAR 95	AM 20	Toronto
Hayman, Shawn	25 MAR 92 - 31 MAR 95	AM 20	London
Hazlewood, Joseph E.	06 JUN 91 - 31 MAR 95	civil servant	Scarborough
Laurella, Nicholas A.	25 MAR 92 - 31 MAR 95	AM 20	Downsview
Libman, Peter Kenneth	22 JUL 92 - 31 MAR 95	AM 20	Toronto
Pollock, E. Jack	16 MAR 87 - 31 MAR 95	AM 20	Inglewood
Thomas, Dorothy	16 MAR 87 - 31 MAR 95	AM 20	Toronto
Weir, Margaret J.	16 MAR 87 - 31 MAR 95	AM 20	London
Yurkoski, Ronald Charles	06 JUN 91 - 31 MAR 95	civil servant	London



# Ministry of Intergovernmental Affairs

6th Floor, Mowat Block  
900 Bay Street  
Toronto ON M7A 1C2  
Tel: (416) 325-4760  
Fax: (416) 325-4759

**AGENCY** **BOARD OF THE FATHERS OF CONFEDERATION BUILDINGS TRUST**

**ADDRESS** P.O. Box 848  
Charlottetown PEI C1A 7L9

**BACKGROUND** Fathers of Confederation Buildings Act, 1964, R.S.P.E.I., c. 10, s. 1  
Period: 01 MAY 64 to  
Type: N/A  
Prerogative: ML MA Minister

## **FUNCTION**

The board uses, administers, manages and maintains heritage buildings as a national memorial to the Fathers of Confederation.

## **MEMBERSHIP**

The board consists of a chair and twenty-six members. Members are appointed by the Prince Edward Island's Lieutenant Governor in Council. Ontario nominates one member. The following persons are ineligible for membership: a member of the legislature of any province of Canada, an employee of the trust, a member who submits a written resignation to the chair and any member incapable of acting as a member of the board.

## **TERM**

Members are appointed for three year terms and are eligible for reappointment.

## **MEETINGS**

The board meets at least twice a year in Charlottetown, PEI.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Swainson, Donald	23 JUL 87 - 23 JUL 90	expenses	Kingston



# Ministry of Labour

400 University Avenue  
Toronto ON M7A 1T7  
Tel: (416) 326-7565  
Fax: (416) 326-1449

## **AGENCY** AGRICULTURAL LABOUR MANAGEMENT ADVISORY COMMITTEE

**ADDRESS** 15th Floor, 400 University Avenue  
Toronto ON M7A 1T7  
Tel: (416) 314-5853  
Fax: (416) 314-5856

**BACKGROUND** Agricultural Labour Relations Act, S.O. 1994  
Period: 23 JUN 94 to  
Type: N/A  
Prerogative: ML MA Minister

### **FUNCTION**

The committee advises the minister on labour relations in the agricultural and horticultural industries, including the operation of the act, the establishment of information resources for persons to whom the act applies and the establishment of educational and training programs for them.

### **MEMBERSHIP**

The minister determines the number of members and co-chairs and appoints them. Employers and employees are equally represented on the committee and the minister may provide for government representation.

### **TERM**

There is no limitation in legislation.

### **MEETINGS**

The committee meets as required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Smith, Grant	02 MAR 94 -	nil	Burgessville
<b>Member(s) (part-time)</b>			
Delanghe, Hector	02 MAR 94 -	nil	Blenheim
Forth, Ken	02 MAR 94 -	nil	Lynden
James, Brad	02 MAR 94 -	nil	Etobicoke
Kelly, Sean	02 MAR 94 -	nil	Brampton
Kristalyn, John	02 MAR 94 -	nil	Wellington
Lumsden, Walter	02 MAR 94 -	nil	Rexdale
McArthur, Robin	02 MAR 94 -	nil	Rexdale
Ortlieb, Ralph	02 MAR 94 -	nil	Rexdale
Raytrowsky, Ted	02 MAR 94 -	nil	Tillsonburg

**AGENCY****APPEAL BOARD (HAZARDOUS MATERIALS INFORMATION REVIEW ACT (CANADA))****ADDRESS**

4th Floor, 56 Slater Street  
Ottawa ON K1A 0C9  
Tel: Toronto (416) 326-7856

**BACKGROUND**

Hazardous Materials Information Review Act, R.S. c.24 (3rd Supp), Part III;  
Occupational Health and Safety Act, R.S.O. 1990, c. 0.1, as amended  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The Workplace Hazardous Materials Information system (WHMIS) is implemented nationally by complementary federal and provincial legislation to provide for the provision of hazard information from the suppliers of hazardous chemicals used in the workplace to the users of those chemicals. Suppliers and employers may apply to the Hazardous Materials Information Review Commission (a federal agency established under the Hazardous Materials Information Review Act and adopted by Ontario as the agency for applications by Ontario employers) for an exemption from the requirement to disclose certain information on labels and material safety data sheets. Claimants and other affected parties may appeal decisions of the Commission. Such appeals are heard by a tripartite board composed of nominees of labour, industry and government. The Ontario Minister of Labour nominates individuals to chair the appeal boards when the appeal relates to a claim by a supplier or employer located in and subject to Ontario jurisdiction.

**MEMBERSHIP**

The Lieutenant Governor in Council provides nominees chosen by the Minister of Labour for appeal boards convened to hear appeals relating to claims by suppliers and employers located in and subject to Ontario jurisdiction.

**TERM**

Nominees serve until appointments are revoked.

**MEETINGS**

Hearings are arranged as needed.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chairs (part-time)</b>			
Archibald, Todd Lewis	01 AUG 91 -	\$350 per day	Toronto
Betcherman, Lita-Rose	06 JUN 91 -	\$350 per day	Richmond Hill
Goudreau, Mistrale	06 JUN 91 -	\$350 per day	Ottawa
Johnson, Gregory Thomas	06 JUN 91 -	\$350 per day	Richmond Hill
Kilgour, James W.	06 JUN 91 -	\$350 per day	Stratford

**AGENCY****CANADIAN LABOUR MARKET PRODUCTIVITY CENTRE BOARD OF DIRECTORS****ADDRESS**

6th Floor, 66 Slater Street  
Ottawa ON K1P 5H1  
Tel: (613) 234-0505



**BACKGROUND**

Established by the federal government  
Type: N/A  
Prerogative: MA Premier

**FUNCTION**

The member from Ontario represents the Ontario government on labour market issues.

**MEMBERSHIP**

The provincial premiers recommend nominees to represent their provinces.

**TERM**

Members continue to serve as long as they remain the properly designated representatives of their organizations.

**MEETINGS**

The board meets every four months.

**REQUIREMENTS**

Since the centre's inception, Ontario's representative has been a senior official of the Ministry of Labour.

**POSITION/INCUMBENT****TENURE****REMUNERATION****LOCATION****Member(s) (part-time)**

Thomas, James R.

27 APR 92 -

expenses

Toronto

**AGENCY****COUNCIL OF THE CANADIAN CENTRE FOR OCCUPATIONAL HEALTH AND SAFETY****ADDRESS**

250 Main Street East  
Hamilton ON L8N 1H6  
Tel: (905) 572-2981; 1-800-263-8466

**BACKGROUND**

Canadian Centre for Occupational Health and Safety Act, S.C. 1977-78, c. 29  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The council was established under federal legislation and promotes the fundamental right of Canadians to a healthy and safe working environment.

**MEMBERSHIP**

The tripartite council, representing government, employers and labour, is composed of thirty-nine members. The Lieutenant Governor in Council appoints one representative of the government of Ontario.

**TERM**

There is no limitation in legislation. Members usually serve for three years.

**MEETINGS**

The council meets three times a year.

**REQUIREMENTS**

Council members represent government, employers and labour.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b> Coursey, Patricia C.	26 JAN 95 -	\$120 per day	Toronto

#### **AGENCY**

### **GRIEVANCE SETTLEMENT BOARD**

#### **ADDRESS**

Suite 2100, 180 Dundas Street West  
Toronto ON M5G 1Z8  
Tel: (416) 326-1388  
Fax: (416) 326-1396

#### **BACKGROUND**

Crown Employees Collective Bargaining Act, S.O. 1993, c.38  
Type: R I  
Prerogative: ML LG Minister

#### **FUNCTION**

The board adjudicates rights disputes between the employee organization and the employer. Disputes involve matters such as dismissals, suspensions and other forms of discipline, working conditions and classifications. Policy grievances between the employee organization and the employer may require the board to interpret the provisions contained in collective agreements. The board provides mediation services to assist the parties in reaching a settlement without resorting to adjudication.

#### **MEMBERSHIP**

The composition and administration of the board is jointly determined by the Crown in right of Ontario and the unions representing Crown employees or, if the two parties cannot reach an agreement, by the chair of the Grievance Settlement Board. It is composed of a chair, one or more vice-chairs and an equal number of members representing the Crown employees that are represented by a trade union and members representing the Crown in right of Ontario. The Lieutenant Governor in Council appoints the chair, vice-chairs and members. Members are selected in the following manner: the chair is selected by the Crown and the trade unions, or if agreement cannot be reached, by the Lieutenant Governor in Council; vice-chairs are selected by the Crown and the trade unions or by the chair of the Grievance Settlement Board if agreement cannot be reached; members representing employees are selected by the trade unions or by the chair of the Grievance Settlement Board if agreement is not reached and members representing the Crown are selected by the Lieutenant Governor in Council or his/her delegate. If the Lieutenant Governor in Council or the delegate does not select the members representing the Crown, the chair of the Grievance Settlement Board will select them. A panel of the board consists of the chair, or a vice-chair, one member representing the employees and one member representing the Crown. However, the chair or a vice-chair may be authorized to sit alone, where appropriate, on the agreement of the parties.

#### **TERM**

There is no limitation in legislation except for terms of members who represent the Crown who will be appointed for terms of up to two years and are eligible for reappointment for any number of terms. If a member or vice-chair resigns or his or her appointment expires, the chair may authorize the member or vice-chair to complete his or her duties and exercise the powers of a member or vice-chair in any matter before the board in which he or she was participating. If the chair resigns or his or her appointment expires, the new chair may authorize the former chair to complete his or her duties and exercise the powers of the chair in any matter before the board in which the former chair was participating.

#### **MEETINGS**

The board schedules approximately 215 cases a month for arbitration. Hearings are generally conducted in Toronto, although the board sits where and as required.

## REQUIREMENTS

Adjudicators should be legally trained and have extensive prior adjudicative experience and experience interpreting legislation. Members should have experience in the field of labour relations.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Shime, Owen Bruce	15 MAR 86 - 14 MAR 96	ECP 3	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Wilson, Thomas Hugh	10 DEC 87 - 09 DEC 94	\$450 per day	Toronto
Barrett, Anne M.	14 JAN 87 - 13 JAN 95	\$450 per day	Downsview
Emrich, Jane E.	14 JAN 87 - 13 JAN 95	\$450 per day	Kingston
Kirkwood, Belinda A.	14 JAN 87 - 13 JAN 95	\$450 per day	Toronto
Kaplan, William	15 MAR 90 - 14 MAR 95	\$450 per day	Ottawa
Waisglass, Harry J.	23 SEP 80 - 30 APR 95	\$450 per day	Hamilton
Tacon, Susan	02 JUN 93 - 01 JUN 95	\$450 per day	Tottenham
McCamus, John Douglas	24 JUN 87 - 23 JUN 95	\$450 per day	Toronto
Simmons, C. Gordon	16 OCT 89 - 15 OCT 95	\$450 per day	Glenburnie
Finley, Helen S.	23 OCT 91 - 22 OCT 95	\$450 per day	Kingston
Gray, Owen V.	23 OCT 91 - 22 OCT 95	\$450 per day	Toronto
Marszewski, Eva Elizabeth	23 OCT 91 - 22 OCT 95	\$450 per day	Toronto
Briggs, Felicity D.	16 FEB 94 - 15 FEB 96	\$450 per day	Toronto
Kaufman, Susan D.	16 FEB 94 - 15 FEB 96	\$450 per day	Toronto
Mikus, Loretta	16 FEB 94 - 15 FEB 96	\$450 per day	Scarborough
Charney, Gerald J.	01 APR 90 - 31 MAR 96	\$450 per day	Toronto
Backhouse, Nancy L.	20 APR 94 - 19 APR 96	\$450 per day	Toronto
Goldenberg, Sydney L.	01 MAY 90 - 30 APR 96	\$450 per day	Toronto
Kennedy, Ross Livingston	01 MAY 80 - 30 APR 96	\$450 per day	Toronto
Saltman, Maureen (Kleiman)	01 MAY 80 - 30 APR 96	\$450 per day	Toronto
Fisher, Barry B.	06 MAY 87 - 05 MAY 96	\$450 per day	North York
Ratushny, Edward Joseph	24 JUN 87 - 23 JUN 96	\$450 per day	Nepean
Teplitsky, Martin	20 JUL 90 - 19 JUL 96	\$450 per day	Toronto
Watters, Michael Vincent	29 JUL 87 - 28 JUL 96	\$450 per day	Windsor
Keller, Mark Brian	16 OCT 89 - 15 OCT 96	\$450 per day	Nepean
Low, Wailan	16 OCT 89 - 15 OCT 96	\$450 per day	Toronto
Stewart, Susan L.	16 OCT 89 - 15 OCT 96	\$450 per day	Toronto
Knopf, Paula Susan	01 NOV 84 - 31 OCT 96	\$450 per day	Toronto
Roberts, Richard Jack	01 NOV 80 - 31 OCT 96	\$450 per day	London
Samuels, Joseph William	01 NOV 80 - 31 OCT 96	\$450 per day	London
Brandt, Gregory J.T.	01 DEC 80 - 30 NOV 96	\$450 per day	London
Gorsky, Morley Raymond	01 DEC 80 - 30 NOV 96	\$450 per day	Toronto
Verity, Richard Lee	01 DEC 80 - 30 NOV 96	\$450 per day	Brantford
Dissanayake, Nimal Victorinus	10 DEC 87 - 09 DEC 96	\$450 per day	Hamilton
Devlin, Jane H.	14 JAN 87 - 13 JAN 97	\$450 per day	Thornhill
Gandz, Jeffrey	14 JAN 87 - 13 JAN 97	\$450 per day	London
Kates, David H.	14 JAN 87 - 13 JAN 97	\$450 per day	Ottawa
<b>Member(s) (part-time)</b>			
Lobraico, William Ambrose	01 JUN 81 - 31 MAY 94	\$250 per day	Willowdale
Knight, Horace M.	02 JUN 88 - 01 JUN 94	\$250 per day	Toronto
Barsoski, Diane	12 JUN 92 - 11 JUN 94	\$250 per day	Toronto
Rannachan, William Stafford	01 AUG 90 - 31 JUL 94	\$250 per day	Georgetown

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Robbins, Larry	01 AUG 82 - 07 AUG 94	\$250 per day	Toronto
Gandall, Marvin	01 NOV 80 - 23 SEP 94	\$250 per day	Ottawa
Taylor, Frederick	15 JUN 83 - 23 SEP 94	\$250 per day	Toronto
Hennessy, Shaun R.	01 NOV 75 - 31 OCT 94	\$250 per day	Orleans
Milley, George J.	01 NOV 83 - 31 OCT 94	\$250 per day	Oakville
Nabi, Gordon A.	21 FEB 84 - 31 OCT 94	\$250 per day	St. Catharines
Olsen, David P.	15 JAN 81 - 05 NOV 94	\$250 per day	Kanata
Orsini, Esh (Ezzio) J.	01 DEC 75 - 30 NOV 94	\$250 per day	Welland
Roberts, Harry	01 DEC 81 - 30 NOV 94	\$250 per day	Toronto
Stapleton, Arnold G.	01 DEC 80 - 30 NOV 94	\$250 per day	Oshawa
Miles, John G.	24 FEB 93 - 23 FEB 95	\$250 per day	Toronto
O'Regan, Helen	25 MAR 87 - 24 MAR 95	\$250 per day	Ajax
Montrose, Douglas C.	06 MAY 87 - 05 MAY 95	\$250 per day	Weston
Filion, Roy C.	06 OCT 93 - 05 OCT 95	\$250 per day	Toronto
Milich, Michael	06 OCT 93 - 05 OCT 95	\$250 per day	Mississauga
Zubyk, Geraldine M. (Geri)	06 OCT 93 - 05 OCT 95	\$250 per day	Oakville
McManus, Jon	15 OCT 80 - 14 OCT 95	\$250 per day	Bright's Grove
Carriere, Norman	16 OCT 89 - 15 OCT 95	\$250 per day	Mississauga
Seymour, Edward E.	16 OCT 89 - 15 OCT 95	\$250 per day	Hamilton
Wintermute, Dianne	16 OCT 89 - 15 OCT 95	\$250 per day	Burlington
Thomson, Irvin J.	01 NOV 80 - 31 OCT 95	\$250 per day	Scarborough
O'Toole, Michael F.	01 NOV 83 - 13 NOV 95	\$250 per day	Toronto
Carruthers, James J.	15 NOV 89 - 14 NOV 95	\$250 per day	Toronto
Majesky, Gary	15 NOV 89 - 14 NOV 95	\$250 per day	Markham
Klym, Peter	10 DEC 87 - 09 DEC 95	\$250 per day	Pickering
Linton, Carole E.	10 DEC 87 - 09 DEC 95	\$250 per day	Grassie
Laniel, Jean-Claude	15 JAN 90 - 14 JAN 96	\$250 per day	Orleans
Walkinshaw, Donald R.	01 MAY 88 - 30 APR 96	\$250 per day	Weston
White, Jack	06 MAY 92 - 05 MAY 96	\$250 per day	Toronto
Vorster, Menno	01 JUN 89 - 31 MAY 96	\$250 per day	Toronto
Merritt, Allen S.	02 JUN 88 - 01 JUN 96	\$250 per day	Etobicoke
Khalid, Munir	12 JUN 92 - 11 JUN 96	\$250 per day	Oakville
Browes-Bugden, Tammy	15 JUL 88 - 14 JUL 96	\$250 per day	Scarborough
Shipman, William Jeffrey	15 JUL 88 - 14 JUL 96	\$250 per day	Cambridge
Urbain, Stan	18 JUL 88 - 17 JUL 96	\$250 per day	Toronto
Paliare, Chris G.	20 JUL 90 - 19 JUL 96	\$250 per day	Toronto
Lyons, Michael D.	01 NOV 88 - 31 OCT 96	\$250 per day	Toronto
Fitzpatrick, John B.	20 NOV 92 - 19 NOV 96	\$250 per day	Pefferlaw
Clark, Don M.	15 DEC 88 - 14 DEC 96	\$250 per day	Markham
Campbell, Jacqueline Grace	19 DEC 88 - 18 DEC 96	\$250 per day	Toronto
Collicot, Frederick T.	01 APR 80 - 31 DEC 96	\$250 per day	Scarborough

#### AGENCY

#### INDUSTRIAL STANDARDS ADVISORY COMMITTEES

#### BACKGROUND

Industrial Standards Act, R.S.O. 1990, c. I.6, s. 18

Type: N/A

Prerogative: PL MA Minister



## FUNCTION

The Industrial Standards Act provides a means by which employers and employees in specific industries may jointly request a schedule of working conditions that reflects the standards applicable to their sector. Once approved by both groups and the ministry, the schedule becomes binding on all who are engaged in the industry. An advisory committee composed of management and labour representatives is appointed by the minister to administer and enforce the schedule.

## MEMBERSHIP

The minister appoints five members who are recommended by the management and labour sectors of their industry. The members designate a chair.

## TERM

Members serve three year, renewable terms.

## MEETINGS

Meetings must be held at least once every three months and are usually held monthly.

### Ladies' Cloak and Suit Industry

**ADDRESS** 444 Adelaide Street West  
Toronto ON M5V 1S7  
Tel: (416) 368-8899

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Dagg, Alexandra	01 JUL 92 - 30 JUN 95	\$180.08 per day	Toronto
<b>Member(s) (part-time)</b>			
Witt, Sibyl	01 DEC 89 - 30 JUN 95	\$180.08 per day	Toronto
Davis, Alex	23 JUN 75 - 30 JUN 96	\$180.08 per day	Toronto
Mohabir, Harry	01 AUG 87 - 30 JUN 97	\$180.08 per day	Toronto
Roth, Sam	01 JUL 82 - 30 JUN 97	\$180.08 per day	Toronto

### Ladies' Dress and Sportswear Industry

**ADDRESS** 444 Adelaide Street West  
Toronto ON M5V 1S7  
Tel: (416) 364-2111  
Fax: (416) 363-8111

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Gertner, Sam	01 JUL 84 - 30 JUN 97	\$194.43 per day	Toronto
<b>Member(s) (part-time)</b>			
Canhas, Michael	30 JUL 92 - 30 JUN 95	\$164.07 per day	Toronto
Dagg, Alexandra	01 JUL 92 - 30 JUN 95	\$164.07 per day	Toronto
Kalantzis, Steve	01 FEB 93 - 30 JUN 96	\$164.07 per day	Toronto
Said, Mary	01 FEB 90 - 30 JUN 96	\$164.07 per day	Toronto

**AGENCY****LABOUR-MANAGEMENT ADVISORY COMMITTEE****ADDRESS**

16th Floor, 400 University Avenue  
 Toronto ON M7A 1T7  
 Tel: (416) 326-1300  
 Fax: (416) 326-1329

**BACKGROUND**

Labour Relations Act, R.S.O. 1990, c. L.2, s. 46(10); O.C. 3696/94  
 Period: 01 SEP 79 to 31 MAR 99 (sunset review date)  
 Type: A I  
 Prerogative: PL MA Minister

**FUNCTION**

The committee advises the Minister of Labour on arbitration matters and about individuals qualified to act as arbitrators under the Labour Relations Act.

**MEMBERSHIP**

The minister appoints a chair and six members, of whom three represent employers and three represent trade unions.

**TERM**

Usually three years.

**MEETINGS**

The committee meets approximately four times a year for full meetings and several times a year, as required, for subcommittee meetings to interview prospective arbitrators.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Goldenberg, Marcelle	01 MAY 93 - 30 APR 96	\$120 per day	Toronto
Mitic, Hemi	01 JUN 93 - 31 MAY 96	\$120 per day	Willowdale
Campbell, Jacqueline Grace	01 MAY 88 - 11 MAY 97	\$120 per day	Toronto
Faas, Andrew J.	01 MAY 88 - 11 MAY 97	\$120 per day	Toronto
Keenan, John	01 MAY 91 - 11 MAY 97	\$120 per day	Oakville
MacPherson, Douglas	01 JUN 94 - 31 MAY 97	\$120 per day	Etobicoke

**AGENCY****OCCUPATIONAL DISEASE PANEL****ADDRESS**

Suite 1004, 69 Yonge Street  
 Toronto ON M5E 1K3  
 Tel: (416) 327-4156  
 Fax: (416) 327-4166

**BACKGROUND**

Workers' Compensation Act, R.S.O. 1990, c. W.11, s. 95; Workers' Compensation and Occupational Health and Safety Amendment Act, S.O. 1994, c.24  
 Period: 01 OCT 85 to 30 SEP 93 (sunset review date)  
 Type: A I  
 Prerogative: ML LG Minister

### FUNCTION

The panel investigates occupational disease and makes findings of probable connection between disease and the workplace. It creates evaluation criteria and eligibility rules for compensation claims. The panel reports its findings to the Workers' Compensation Board.

### MEMBERSHIP

The Lieutenant Governor in Council appoints up to nine members, including a chair and vice-chair.

### TERM

There is no limitation in legislation.

### MEETINGS

The panel meets about once a month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Carlan, Nicolette	16 MAY 91 - 15 MAY 97	ALR 23	Toronto
<b>Member(s) (part-time)</b>			
Séguin, Homer	28 MAY 89 - 27 MAY 95	\$200 per day	Sudbury
Godbout, Nicole R.	16 DEC 92 - 15 DEC 95	\$200 per day	Toronto
Dematteo, Robert Samuel (Bob)	07 APR 93 - 06 APR 96	\$200 per day	Toronto
Buck, Carol W.	01 JUN 88 - 16 JUN 97	\$200 per day	London
Elliott, William Thomas	07 NOV 91 - 06 NOV 97	\$200 per day	Sudbury
MacNamara, John A.	07 NOV 91 - 06 NOV 97	\$200 per day	Waterdown
Wills, Michael Charles	07 NOV 91 - 06 NOV 97	\$200 per day	Toronto
Brophy, James	23 JAN 92 - 22 JAN 98	\$200 per day	Windsor

### AGENCY      OFFICE OF THE EMPLOYER ADVISER

**ADDRESS** Suite 501, 101 Bloor Street West  
Toronto ON M5S 1P7  
Tel: (416) 327-0020; 1-800-387-0774  
Fax: (416) 327-0726

**BACKGROUND** Workers' Compensation Act, R.S.O. 1990, c. W.11, s. 97  
Type: O I  
Prerogative: PL LG Minister

### FUNCTION

The Office of the Employer Adviser was created in 1985 as a branch of the Ministry of Labour. In 1992, the Office of the Employer Adviser was granted agency status. The OEA represents employer clients at Workers' Compensation Board and Workers' Compensation Appeals Tribunal hearings. It provides advice to employers on claims management, assessment and rapid re-employment of injured workers. It also conducts training and education workshops for employers and advises on reforms and new directions in compensation law and policy. The Minister appoints an Office of the Employer Adviser Advisory Council to provide advice and feedback on operations and programs to the director of the Office.

## MEMBERSHIP

The director is appointed by the Lieutenant Governor in Council and serves as the administrative head of the agency. The advisory council of the Office of the Employer Adviser is composed of twelve members of whom seven represent employers, four represent employer associations and one represents the medical or legal profession. Members of the council are appointed by ministerial letter. The chair is nominated from among and by the members. The director and a staff member from the Office of the Employer Adviser are non voting ex-officio members.

## TERM

There is no limitation in legislation.

## MEETINGS

The Office of the Employer Adviser supplies ongoing support to employer clients. The advisory council meets about four times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Rickwood, Roger G.	01 MAR 93 - 30 APR 95	\$125 per day	Ottawa
<b>Member(s) (part-time)</b>			
Beneteau, Fred	01 MAR 93 - 30 APR 95	\$125 per day	Ottawa
Cryne, Stephen	01 MAR 93 - 30 APR 95	\$125 per day	Kitchener
Marchese, Maria	01 MAR 93 - 30 APR 95	\$125 per day	Toronto
Thrasher, Richard C.	01 MAR 93 - 30 APR 95	\$125 per day	Windsor
Yarrow, James Y.	01 MAR 93 - 30 APR 95	\$125 per day	Brampton
Ballance, Susan E.	01 MAR 93 - 30 APR 96	\$125 per day	Sudbury
Haddad, Sandra C.	01 MAR 93 - 30 APR 96	\$125 per day	Lively
Lacerte, Michel	01 MAR 93 - 30 APR 96	\$125 per day	London
Melnychuk, Ruth	01 MAR 93 - 30 APR 96	\$125 per day	Thunder Bay
Mitchell, Don	01 MAR 93 - 30 APR 96	\$125 per day	Mississauga
Peters, Denise K.	01 MAR 93 - 30 APR 96	\$125 per day	London
<b>Director</b>			
Stutz, Jeffrey R.	22 OCT 92 - 21 OCT 95	civil servant	Toronto

## AGENCY

## OFFICE OF THE WORKER ADVISER

## ADDRESS

Suite 1300, 123 Edward Street  
Toronto ON M5G 1E2  
Tel: (416) 325-8570  
Fax: (416) 325-4830

## BACKGROUND

Workers' Compensation Act, R.S.O. 1990, c. W.11, s. 96  
Type: O I  
Prerogative: PL LG Minister

## FUNCTION

The Office of the Worker Adviser was created in 1985 as a branch of the Ministry of Labour. In 1992, the Office of the Worker Adviser was granted agency status. The OWA represents injured workers at all levels of the Workers' Compensation Board and the Workers' Compensation Appeals Tribunal. The OWA also conducts training and outreach programs for injured worker organizations, MPP's offices and trade unions. It advances and promotes needed changes to policies and procedures, and advises the minister regarding necessary changes in workers' compensation legislation.



The minister appoints an Office of the Worker Adviser Advisory Council that advises the Office of the Worker Adviser on the needs of injured workers for representative services and the effectiveness of these services. The council conveys its views on the overall program priorities and resource requirements to the director, participates in identifying workers' compensation policy issues from the perspective of the injured worker and in developing OWA positions on issues, and reviews the annual budget and operational and strategic plans of the OWA.

#### MEMBERSHIP

The director is appointed by the Lieutenant Governor in Council and serves as the administrative head of the agency. The advisory council of the Office of the Worker Adviser is composed of ten members of whom three represent injured workers, five represent organized labour, one represents persons with disabilities and one represents the medical/rehabilitation profession. The labour representatives and the representative of the medical/rehabilitation profession are nominated by the Ontario Federation of Labour. The representatives of the injured workers' and the disabled communities are nominated by the Ontario Network of Injured Workers' Groups. Members of the council are appointed by ministerial appointment letter. The chair is nominated from among and appointed by the members. The director and a staff member of the Office of the Worker Adviser are non-voting ex-officio members.

#### TERM

There is no limitation in legislation.

#### MEETINGS

The Office of the Worker Adviser supplies ongoing support to worker clients. The advisory council meets four to six times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Hannah, Elizabeth	15 FEB 93 - 14 FEB 95	\$125 per day	Hamilton
Hutchison, Nancy	15 FEB 93 - 14 FEB 95	\$125 per day	Cochenour
Krevar, Karl	15 FEB 93 - 14 FEB 95	\$125 per day	Hamilton
McGregor, Carol	15 FEB 93 - 14 FEB 95	\$125 per day	Mississauga
Pare, Jim	15 FEB 93 - 14 FEB 95	\$125 per day	Don Mills
Biggin, Phil	15 FEB 93 - 14 FEB 96	\$125 per day	Toronto
Carnovale, Ralph	15 FEB 93 - 14 FEB 96	\$125 per day	Oakville
Crimi, Olga	15 FEB 93 - 14 FEB 96	\$125 per day	Weston
MacKay, Pearl	15 FEB 93 - 14 FEB 96	\$125 per day	Rexdale
Penwarden, Lesley	15 FEB 93 - 14 FEB 96	\$125 per day	St. Catharines
<b>Director</b>			
Farquhar, Alec	22 OCT 92 - 21 OCT 95	SMG 2	Toronto

<b>AGENCY</b>	<b>ONTARIO LABOUR RELATIONS BOARD</b>
<b>ADDRESS</b>	4th Floor, 400 University Avenue Toronto ON M7A 1T7 Tel: (416) 326-7500 Fax: (416) 326-7531
<b>BACKGROUND</b>	Labour Relations Act, R.S.O. 1990, c. L.2, s. 104; O. Reg 685/90 Period: 01 JAN 72 to Type: R I Prerogative: ML LG Premier

## **FUNCTION**

The board is a quasi-judicial tribunal responsible for the administration of the Labour Relations Act and for the provision of employee protection under various other statutes. The board certifies trade unions as collective bargaining agents for employees, appoints officers to mediate complaints regarding contraventions of the act, conducts hearings into complaints that have not been settled, grants remedial orders where it finds that the act has been contravened, and may terminate bargaining rights. It issues directions and declarations where unlawful strikes and lockouts have occurred and settles jurisdictional disputes arising from the assignment of work. The board accredits employer organizations in the construction industry and hears grievances from collective agreements in that industry. It advises on the minister's authority to appoint conciliation officers and arbitrators and conducts employer-last-offer votes when directed by the minister.

## **MEMBERSHIP**

The board is composed of a chair, one or more vice-chairs and an equal number of members representing employers and employees, respectively. The Lieutenant Governor in Council determines the number of members to be appointed.

## **TERM**

A term is usually three years, although there is no limitation in legislation.

## **MEETINGS**

The board conducted 2,127 hearings in 1991-92. While most hearings are held in Toronto, about a third are held in other cities such as Ottawa, Windsor, Sudbury, Sault Ste. Marie and Thunder Bay. Preparation time is required for hearings.

## **REQUIREMENTS**

A legal background is generally required for the positions of chair, alternate chair and vice-chair. Labour relations experience is required for board members.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
McCormack, Judith	17 JUL 86 - 19 SEP 98	SMG 3	Toronto
<b>Alternate Chair</b>			
MacDowell, Richard Owen	01 MAR 79 - 28 FEB 97	ALR 23	Toronto
<b>Vice-Chair(s) (full-time)</b>			
Surdykowski, George T.	04 JUN 86 - 03 JUN 95	ALR 23	Toronto
Nairn, Marilyn Ann	10 JUL 89 - 09 JUL 98	ALR 23	Toronto
Herlich, Bram S.	12 OCT 89 - 11 OCT 95	ALR 23	Toronto
Goodfellow, Russell G.	03 FEB 93 - 02 FEB 96	ALR 23	Oakville
Stoykewych, Roman Eugen	03 FEB 93 - 02 FEB 96	ALR 23	Toronto
Trachuk, Laura	03 FEB 93 - 02 FEB 96	ALR 23	Toronto
Chapman, Pamela A.	23 JUL 93 - 22 JUL 96	ALR 23	Toronto
Joachim, Marion Kaye	23 JUL 93 - 22 JUL 96	ALR 23	Toronto
Shouldice, Ronald Kimberley	23 JUL 93 - 22 JUL 96	ALR 23	Toronto
Johnston, Janice Diane	17 SEP 90 - 16 SEP 96	ALR 23	Toronto
Stamp, Inge Marie	13 SEP 82 - 20 SEP 96	ALR 23	Toronto
Gee, Diane Lynn	13 JAN 94 - 12 JAN 97	ALR 23	Toronto
Misra, Gail Elizabeth	19 JAN 94 - 18 JAN 97	ALR 23	Toronto
Kovacs, Jerry	11 MAY 94 - 10 MAY 97	ALR 23	Toronto
Liang, Sherry	06 SEP 91 - 05 SEP 97	ALR 23	Toronto
Bloch, Jules Barry	07 NOV 91 - 06 NOV 97	ALR 23	Toronto
Herman, Robert J.	19 NOV 85 - 18 NOV 97	ALR 23	Toronto

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Vice-Chair(s) (part-time)</b>			
Satterfield, Norman Bevan	07 OCT 75 - 31 DEC 95	\$450 per day	Toronto
Dissanayake, Nimal Victorinus	25 JUN 87 - 24 JUN 96	\$450 per day	Hamilton
Bendel, Michael	31 AUG 87 - 30 AUG 96	\$450 per day	Ottawa
Davic, Louisa Maria	11 APR 88 - 28 NOV 96	\$450 per day	Mississauga
Howe, Robert D.	01 FEB 80 - 23 JAN 97	\$450 per day	Toronto
Knopf, Paula Susan	12 JUL 84 - 11 JUL 97	\$450 per day	Toronto
Keller, Mark Brian	07 SEP 88 - 06 SEP 97	\$450 per day	Nepean
O'Neil, Kathleen G.	15 JAN 88 - 11 SEP 97	\$450 per day	Toronto
Petryshen, Kenneth M.	04 JUN 86 - 11 SEP 97	\$450 per day	Toronto
Albertyn, Christopher James	07 OCT 94 - 06 OCT 97	\$450 per day	Toronto
<b>Member(s) (full-time)</b>			
Montague, Rene R.	06 MAR 86 - 05 MAR 98	ALR 20	Oakville
Patterson, David A.	02 APR 86 - 01 APR 98	ALR 20	Toronto
Redshaw, John (Jack)	17 JUL 86 - 16 JUL 95	ALR 20	Burlington
Rundle, Judith Ann	17 JUL 86 - 16 JUL 95	ALR 20	Toronto
McMenemy, George	05 NOV 92 - 04 NOV 95	ALR 20	Burlington
Peacock, Hugh	13 NOV 86 - 12 NOV 95	ALR 20	Oshawa
Sloan, Robert M.	13 NOV 86 - 12 NOV 95	ALR 20	Mississauga
Armstrong, Bromley L.	19 FEB 80 - 18 FEB 96	ALR 20	Pickering
Wightman, William H.	11 MAY 81 - 10 MAY 96	ALR 20	Toronto
Fraser, William Neil	01 JAN 88 - 31 DEC 96	ALR 20	Toronto
Correll, William A.	24 JAN 85 - 23 JAN 97	ALR 20	Richmond Hill
Laing, Sharon Cordelia	24 MAR 94 - 23 MAR 97	ALR 20	Toronto
Pirie, Ross W.	24 JAN 85 - 05 MAY 97	ALR 20	Toronto
Grasso, Pasquale V.	27 NOV 82 - 31 MAY 97	ALR 20	Toronto
Davies, Karen Sue	18 JUL 88 - 17 JUL 97	ALR 20	Oshawa
McDonald, Caroline Marie	18 JUL 88 - 17 JUL 97	ALR 20	Oshawa
Ronson, James A.	26 JUL 79 - 25 JUL 97	ALR 20	Etobicoke
McGuire, Orval Roy	04 AUG 94 - 03 AUG 97	ALR 20	Mississauga
Seville, Pauline Rachel	12 SEP 94 - 11 SEP 97	ALR 20	Richmond Hill
Reaume, Fred B.	06 SEP 91 - 31 DEC 97	ALR 20	Burlington
<b>Member(s) (part-time)</b>			
Kennedy, Joseph F.	16 MAR 83 - 15 MAR 95	\$250 per day	Toronto
Weiss, Richard	22 OCT 92 - 21 OCT 95	\$250 per day	Mississauga
Vukobrat, Marko Mike	25 JAN 90 - 24 JAN 96	\$250 per day	Unionville
Wozniak, Daniel Gregory	01 MAR 87 - 28 FEB 96	\$250 per day	Scarborough
Frim, Janet Edna	27 MAY 87 - 26 MAY 96	\$250 per day	Agincourt
Harris, Victor	07 OCT 94 - 06 OCT 97	\$250 per day	Burlington
Sullivan, Michael J.	07 OCT 94 - 06 OCT 97	\$250 per day	Tavistock
Wright, John H.	16 NOV 94 - 15 NOV 97	\$250 per day	Burlington
Wright, Dennis	16 NOV 94 - 15 NOV 97	\$250 per day	Fenelon Falls
Wright, André Roland	19 DEC 85 - 18 DEC 97	\$250 per day	Etobicoke



**AGENCY****ONTARIO PUBLIC SERVICE LABOUR RELATIONS TRIBUNAL****ADDRESS**

Suite 2100, 180 Dundas Street West  
Toronto ON M5G 1Z8  
Tel: (416) 326-1388  
Fax: (416) 326-1396

**BACKGROUND**

Crown Employees Collective Bargaining Act, S.O. 1993, c.38  
Period: 01 JAN 72 to  
Type: R I  
Prerogative: ML LG Minister

**FUNCTION**

The tribunal continues to administer the Crown Employees Collective Bargaining Act and to dispose of matters brought before it prior to the repeal of the act. The tribunal will be dissolved either when it disposes of the last matters before it or later, on a day proclaimed by the Lieutenant Governor in Council. Although repealed, the old act will continue to apply to the tribunal until it is dissolved and to matters before it.

The act empowers the tribunal to adjudicate matters, such as unfair labour practices, bargaining in bad faith and exemptions from the payment of union dues by individual employees, referred by government employers and by employees and their organizations. The tribunal appoints labour relations officers to help the parties in a dispute reach a settlement without resorting to a hearing. Mediators work with the parties in reaching a collective agreement and arbitrators determine the provisions of a mutual agreement or act in cases where the parties have failed to select an arbitrator.

The tribunal has the authority to proceed to the Ontario Court of Justice to determine any question of law. It must submit a case to the court at the request of any party to a hearing. Tribunal decisions are final, although the act empowers the tribunal to reconsider its decisions if the tribunal deems this advisable.

**MEMBERSHIP**

The board is composed of a chair, one or more vice-chairs and an equal number of members representing the employees and the employer, respectively. The Lieutenant Governor in Council determines the number of members to be appointed. The Lieutenant Governor in Council appoints the chair and vice-chair after considering the views of each bargaining unit and appoints members representing the interests of the employees after considering the views of each bargaining agent.

**TERM**

Members' terms may not exceed two years. Members may be appointed for one or more terms of not more than two years.

**MEETINGS**

The tribunal schedules, on average, twelve cases per month. Hearings are generally conducted in Toronto.

**REQUIREMENTS**

Adjudicators should be trained in law and have extensive prior adjudicative experience and experience interpreting legislation. Members should have experience in the field of labour relations.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Picher, Pamela C.	01 AUG 85 - 02 SEP 96	ECP 3	Willowdale
<b>Vice-Chair(s) (part-time)</b>			
McKechnie, Graeme H.	20 JUN 91 - 19 JUN 95	\$450 per day	Mississauga
Mole, Ellen E.	23 AUG 93 - 22 AUG 95	\$450 per day	Aurora



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Stanley, Douglas	16 OCT 89 - 15 OCT 95	\$450 per day	Ottawa
Devlin, Jane H.	03 SEP 86 - 02 SEP 96	\$450 per day	Thornhill
Abramsky, Randi Hammer	22 OCT 92 - 21 OCT 96	\$450 per day	Toronto
<b>Member(s) (part-time)</b>			
Walsh, William	15 OCT 80 - 29 OCT 93	\$250 per day	Willowdale
Redford, Robert W.	06 MAY 87 - 05 MAY 95	\$250 per day	Toronto
Guptill, David W.	20 JUN 91 - 19 JUN 95	\$250 per day	Brampton
Murray, Sherril Anne	19 NOV 93 - 18 NOV 95	\$250 per day	Wauhaushene
Madigan, William Joseph	28 JAN 88 - 27 JAN 96	\$250 per day	Caledon
O'Keefe, Patrick John	01 FEB 90 - 31 JAN 96	\$250 per day	Scarborough
Lebel, Gilles	16 FEB 94 - 15 FEB 96	\$250 per day	Mississauga
McDonald, Katherine Isabel	25 FEB 88 - 24 FEB 96	\$250 per day	Toronto
Kinnear, Larry	22 JUL 92 - 21 JUL 96	\$250 per day	Whitby
Sullivan, Michael J.	03 SEP 86 - 02 SEP 96	\$250 per day	Tavistock
Coups, Jack A.	01 OCT 88 - 30 SEP 96	\$250 per day	London
Gallivan, Robert J.	10 DEC 90 - 09 DEC 96	\$250 per day	Thornhill
Boettcher, Carol L.	12 DEC 88 - 11 DEC 96	\$250 per day	Etobicoke

## **AGENCY**      **PAY EQUITY COMMISSION OF ONTARIO - PAY EQUITY HEARINGS TRIBUNAL**

**ADDRESS**      Suite 550, 150 Eglinton Avenue East  
Toronto ON    M4P 1E8  
Tel: (416) 314-0004  
Fax: (416) 314-8743

**BACKGROUND**      Pay Equity Act, R.S.O. 1990, c. P.7, as amended  
Period: 01 JAN 88 to  
Type: R I  
Prerogative: ML LG Premier

**FUNCTION**  
The Pay Equity Hearings Tribunal is responsible for adjudicating disputes which arise under the Pay Equity Act. It is a quasi-judicial, administrative tribunal. Where a party objects to an order of a review officer the matter comes before the tribunal which has the exclusive jurisdiction to determine all questions of fact or law that arise under the act. The tribunal is empowered to confirm, vary or revoke orders or review officers, order a review officer to prepare a pay equity plan for an employer's establishment, order adjustments in compensation and require parties to take whatever other actions are necessary to ensure compliance with the act.

**MEMBERSHIP**  
The tribunal is composed of a presiding officer, one or more deputy presiding officers and an equal number of representatives of both employers and employees. The Lieutenant Governor in Council determines the number of labour and management representatives and appoints all members of the tribunal.

**TERM**  
There is no limit in legislation.

## MEETINGS

The tribunal is tripartite in structure and, therefore, sits in panels of three. Most hearings are held in Toronto, although the tribunal's practice has been to travel to major centres across Ontario when required.

## REQUIREMENTS

A legal background is preferred for the presiding officer. Extensive experience in labour relations and labour arbitration, compensation or administrative law is required for the deputy presiding officers and members.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Presiding Officer</b>			
Gordon, Phyllis Joan	12 SEP 94 - 02 OCT 97	SMG 3	Toronto
<b>Deputy Presiding Officer</b>			
Des Rosiers, Nathalie	01 AUG 93 - 31 JAN 96	\$450 per day	London
Sarra, Janis Pearl	01 MAY 88 - 30 APR 95	\$450 per day	Toronto
Cummings, Mary Ellen	18 SEP 89 - 17 SEP 95	ALR 23	Toronto
Novick, Shari L.	16 FEB 94 - 15 FEB 96	\$450 per day	Toronto
Sandomirsky, Janice R.	23 JUN 94 - 22 JUN 96	\$450 per day	Toronto
Laird, Katherine	07 OCT 94 - 06 OCT 97	ALR 23	Toronto
MacNaughton, Heather M.	01 MAR 95 - 28 FEB 98	nil	Toronto
Mazza, Randolph Joseph	01 MAR 95 - 28 FEB 98	nil	Stoney Creek
Sri-Skanda-Rajah, Sri-Guggan	04 JUL 95 - 03 JUL 98	nil	Toronto
McKellar, Mary Anne	01 SEP 92 - 31 AUG 98	ALR 23	Toronto
Sims, Mary-Woo	01 MAR 95 - 28 FEB 98	nil	Toronto
<b>Member(s) (full-time)</b>			
Budd, Bruce Frederic	01 OCT 89 - 30 SEP 95	ALR 21	Toronto
Taccone, Charles (Corrado)	16 DEC 92 - 15 DEC 95	ALR 21	Unionville
Sheedy, Geraldine Rita	01 MAY 88 - 30 APR 97	ALR 21	Toronto
Kvetan, Margaret	22 FEB 95 - 21 FEB 98	ALR 21	Scarborough
<b>Member(s) (part-time)</b>			
Genge, Brenda Susan	01 MAY 88 - 30 APR 95	\$250 per day	Ottawa
Leclerc, Nicole	03 NOV 89 - 02 NOV 95	\$250 per day	Kanata
Okoye, Melda Elmeda	03 NOV 89 - 02 NOV 95	\$250 per day	North York

## AGENCY

## PAY EQUITY COMMISSION OF ONTARIO - PAY EQUITY OFFICE

## ADDRESS

5th Floor, 150 Eglinton Avenue East  
Toronto ON M4P 1E8  
Tel: (416) 481-4464  
Fax: (416) 314-8741

## BACKGROUND

Pay Equity Act, R.S.O. 1990, c. P.7, as amended  
Period: 01 JAN 88 to  
Type: R I  
Prerogative: ML LG Premier

## FUNCTION

The Pay Equity Commission is organized into two independent bodies: the Pay Equity Office which manages and administers program delivery and the Pay Equity Hearings Tribunal, an independent, quasi-judicial, adjudicative body which hears and decides disputes between parties. The Pay Equity Office assists employers, employees and bargaining agents in the public and private sectors in achieving pay equity in their workplaces.

Its objectives are to create an awareness of pay equity legislation throughout the province; to provide education and information about the legislation; to provide effective policy support in relation to pay equity issues; and to offer an efficient dispute resolution process for pay equity issues.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints the head of the Pay Equity Office, who is also the chief administrative officer of the commission.

#### **TERM**

There is no limit in legislation.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
O'Reilly, Brigid M.M.	01 MAR 89 - 31 MAY 95	SMG 3	Toronto

#### **AGENCY**

### **WORKERS' COMPENSATION APPEALS TRIBUNAL**

#### **ADDRESS**

7th Floor, 505 University Avenue  
Toronto ON M5G 1X4  
Tel: (416) 598-4638  
Fax: (416) 326-5164

#### **BACKGROUND**

Workers' Compensation Act, R.S.O. 1990, c. W.11, s. 81  
Period: 01 OCT 85 to  
Type: R I (A)  
Prerogative: ML LG Minister

#### **FUNCTION**

The tribunal is the final board of appeal to which workers and employers may bring disputes concerning decisions of the Workers' Compensation Board. The tribunal hears appeals from final decisions or rulings of the Workers' Compensation Board regarding entitlements to benefits, health care and vocational rehabilitation.

#### **MEMBERSHIP**

The tribunal is composed of a chair, one or more vice-chairs and an equal number of members representing employers and workers, respectively. The Lieutenant Governor in Council determines the number of members to be appointed. The chair is the chief executive officer.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The tribunal's panels meet daily in Toronto. Approximately twenty-five appeals are heard each week. The tribunal holds hearings throughout Ontario, travelling to cities such as Windsor, London, Ottawa, Timmins, Sudbury and Thunder Bay.

#### **REQUIREMENTS**

Appointments to the tribunal encompass a variety of backgrounds, education and practical qualifications. The vice-chairs should have analytical and writing skills, exceptional judgement, objectivity and adjudication experience. Panel members require background that equip them with a good understanding of the interests of either employers or workers. In addition, they must have good analytical skills and judgement.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Ellis, S. Ronald	01 OCT 85 - 30 SEP 97	ECP 5	Toronto
<b>Vice-Chair(s) (full-time)</b>			
McIntosh-Janis, Faye W.	14 MAY 86 - 13 MAY 95	ALR 23	Toronto
Frazee, Catherine Louise	03 SEP 92 - 02 SEP 95	ALR 23	Toronto
Sandomirsky, Janice R.	03 JUL 90 - 02 JUL 96	ALR 23	Toronto
Kenny, Lila Maureen	29 JUL 87 - 28 JUL 96	ALR 23	Toronto
McCombie, Nick	01 OCT 85 - 30 SEP 96	ALR 23	Toronto
Bigras, Jean Guy	14 MAY 86 - 16 DEC 96	ALR 23	Ottawa
Newman, Elaine S.	16 NOV 90 - 31 JAN 97	ALR 23	Toronto
Moore, John Paul	16 JUL 86 - 30 APR 97	ALR 23	Keswick
Strachan, Ian	01 OCT 85 - 30 APR 97	ALR 23	Agincourt
Cook, Brian	01 OCT 85 - 05 SEP 97	ALR 23	Toronto
Onen, Zeynep	01 OCT 88 - 30 SEP 97	ALR 23	Toronto
Signoroni, Antonio	01 OCT 85 - 30 SEP 97	ALR 23	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Stewart, Susan L.	14 MAY 86 - 13 MAY 95	\$450 per day	Toronto
Marafioti, Victor	11 MAR 87 - 10 MAR 96	\$450 per day	North York
Robeson, Virginia	15 MAR 90 - 14 MAR 96	\$450 per day	Toronto
Cummings, Mary Ellen	08 JUN 94 - 07 JUN 96	\$450 per day	Toronto
Wacyk, Tanja I.	08 JUN 94 - 07 JUN 96	\$450 per day	Toronto
Faubert, Marsha Jean	10 DEC 87 - 09 DEC 96	\$450 per day	Toronto
McGrath, Joy	10 DEC 87 - 09 DEC 96	\$450 per day	Toronto
Keil, Martha F.	16 FEB 94 - 15 FEB 97	\$450 per day	Toronto
Harris, Daniel A.	15 APR 91 - 14 APR 97	\$450 per day	Weston
Flanagan, William F.	01 JUN 91 - 31 MAY 97	\$450 per day	Toronto
Singh, Vara P.	01 JUN 91 - 31 MAY 97	\$450 per day	Scarborough
Sutherland, Sara Jane	17 DEC 87 - 05 SEP 97	\$450 per day	Toronto
Coke, Robert A.	07 DEC 94 - 06 DEC 97	\$450 per day	North York
Hartman, Ruth	11 DEC 85 - 10 DEC 97	\$450 per day	Toronto
<b>Member(s) (full-time)</b>			
Nipshagen, Gerry M.	01 OCT 88 - 14 JUN 95	ALR 21	Acton
Barbeau, Pauline	15 JAN 90 - 14 JAN 96	ALR 21	Sudbury
Heard, Lorne	01 OCT 85 - 27 FEB 96	ALR 21	Oshawa
Robillard, A. Maurice L.	11 MAR 87 - 10 MAR 96	ALR 21	Scarborough
Chapman, Stanley L.	16 JUL 90 - 15 JUL 96	ALR 21	Kitchener
Jago, W. Douglas	01 OCT 85 - 30 SEP 96	ALR 21	Brantford
Cook, Mary	01 NOV 90 - 31 OCT 96	ALR 21	Concord
Jackson, Faith G.	11 DEC 85 - 31 OCT 96	ALR 21	Scarborough
Shartal, Sarah	01 NOV 90 - 31 OCT 96	ALR 21	Toronto
Copeland, Susan	17 JUN 93 - 05 APR 97	ALR 21	Toronto
Lebert, Raymond John	11 FEB 88 - 30 MAY 97	ALR 21	Penetang
Crocker, James Alfred	01 AUG 91 - 31 JUL 97	ALR 21	Mississauga
Meslin, Martin	11 DEC 85 - 31 JUL 97	ALR 21	Toronto
Fuhrman-Thompson, Patti J.	14 MAY 86 - 08 OCT 97	ALR 21	Toronto
Apsey, Robert H.	11 DEC 85 - 10 DEC 97	ALR 21	Islington
<b>Member(s) (part-time)</b>			
Drennan, George	11 DEC 85 - 10 DEC 94	\$250 per day	Brampton
Felice, Douglas Harold	14 MAY 86 - 13 MAY 95	\$250 per day	Toronto



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Ferrari, Mary	14 MAY 86 - 13 MAY 95	\$250 per day	Cambridge
Klym, Peter	14 MAY 86 - 18 MAY 95	\$250 per day	Pickering
Séguin, Jacques A.	01 JUL 86 - 30 JUN 95	\$250 per day	Ottawa
Howes, Gerald K.	01 AUG 89 - 31 JUL 95	\$250 per day	Oshawa
Shuel, Robert	01 AUG 89 - 31 JUL 95	\$250 per day	Bewdley
Robb, C. James	02 JUN 93 - 01 JUN 96	\$250 per day	Waterdown
Rao, Fortunato (Lucky)	11 FEB 88 - 10 FEB 97	\$250 per day	Toronto
Donaldson, Joseph J.	04 AUG 94 - 03 AUG 97	\$250 per day	Waterdown
Fay, Carole Ann	04 AUG 94 - 03 AUG 97	\$250 per day	Windsor
Beattie, David Bert	11 DEC 85 - 10 DEC 97	\$250 per day	Hamilton
Higson, Roy	11 DEC 85 - 10 DEC 97	\$250 per day	Toronto
Ronson, John C.	11 DEC 85 - 10 DEC 97	\$250 per day	Mississauga
Besner, Diane	13 JAN 95 - 12 JAN 98	\$250 per day	Orleans
Young, Barbara	17 FEB 95 - 16 FEB 98	\$250 per day	Oshawa

## **AGENCY                      WORKERS' COMPENSATION BOARD**

**ADDRESS**                      200 Front Street West  
Toronto ON      M5V 3J1  
Tel: (416) 927-4135  
Fax: (416) 927-5141

**BACKGROUND**              Workers' Compensation Act, R.S.O. 1990, c. W.11, s. 55-61  
Type: O III  
Prerogative: ML LG Premier

### **FUNCTION**

The board is responsible for administering the Workers' Compensation Act and its regulations. It raises funds from the province's employers in order to provide compensation to workers who are injured on the job or who become ill as a result of working conditions. Compensation includes the payment of health care expenses, payment for wages lost as a result of occupational injury or disease, a wide range of vocational and medical rehabilitation services, permanent disability pensions and death benefits to surviving dependents. The board also sponsors a variety of accident-prevention activities and funds ten delivery agencies.

### **MEMBERSHIP**

The board is composed of a full-time chair and vice-chair (administration) and not less than five and not more than nine part-time members who represent employers, workers, professionals and the public. The board is appointed by the Lieutenant Governor in Council. The chair of the Workers' Compensation Appeals Tribunal is an ex officio, non-voting member.

### **TERM**

There is no limitation in legislation.

### **MEETINGS**

The board meets on the first Friday of each month. Meetings are generally held at the board's offices, although they have also been held in the regional offices and at the Downsview Rehabilitation Centre. Agendas are forwarded to the members prior to meetings. Preparation is required for meetings. Travel is required when meetings are held outside Toronto.

## REQUIREMENTS

The legislation requires that members be chosen to represent the interests of employers, workers, professionals and the public.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Vice-Chair(s) (full-time)</b>			
Copeland, Kenneth B.	18 MAY 94 - 31 AUG 95	DMCP	North York
<b>Member(s) (part-time)</b>			
Armstrong, Thomas (Tim)	01 FEB 95 - 31 AUG 95	\$275 per day	Toronto
O'Keefe, Michael J.	01 FEB 95 - 31 AUG 95	\$275 per day	Toronto
Risk, Margaret	01 FEB 95 - 31 AUG 95	\$275 per day	Toronto
Samler, Agnes	01 FEB 95 - 31 AUG 95	\$275 per day	Scarborough
Smith, Brock	01 FEB 95 - 31 AUG 95	\$275 per day	Sudbury
<b>Ex officio</b>			
Ellis, S. Ronald	01 OCT 85 -	nil	Toronto

## AGENCY

## WORKPLACE HEALTH AND SAFETY AGENCY

### ADDRESS

9th Floor, 121 Bloor Street East  
Toronto ON M4W 3M5  
Tel: (416) 975-9728; 1-800-465-5606  
Fax: (416) 975-9775

### BACKGROUND

Occupational Health and Safety Act, R.S.O. 1990, c. O.1, s. 13  
Period: 15 AUG 90 to 13 NOV 95 (sunset review date)  
Type: O III  
Prerogative: ML LG Minister

### FUNCTION

The Workplace Health and Safety Agency (WHSa) was established to develop criteria for certifying members of committees and to establish and administer the certification process, including developing and delivering education and training programs. It contributes to and purchases safety programs of other institutions. The agency provides financial assistance to promote research into and public awareness of occupational health and safety. It develops standards for and funds first-aid training and education. The agency has developed accreditation standards and may approve or revoke the accreditation of employers who operate health and safety programs. The WHSA advises the Workers' Compensation Board on the operation of workplace programs and advises the board when employers fail to take sufficient precautions to protect workers. The agency also advises the minister on occupational health and safety matters. Where authorized, the WHSA oversees the operations of safety and accident-prevention associations and occupational health and safety training centres and medical clinics. It also funds these clinics, associations and centres so that they may provide programs and services.

### MEMBERSHIP

The Lieutenant Governor in Council appoints a board of directors. There are two full-time vice-chairs, of whom one represents management and one labour. The Chair is recommended by the minister and selected from a list of candidates provided jointly by the vice-chairs. There are twelve part-time members, of whom six represent management and six labour. Four additional part-time members are appointed who are health and safety professionals; two are selected in consultation with management representatives and two selected in consultation with labour representatives. The agency's executive director is selected after consultation with the other members of the board. If the position of chair is vacant, the vice-chairs act jointly as chair until the vacancy is filled. The chair and the executive director are non-voting members of the board.

**TERM**

There is no limitation in legislation.

**MEETINGS**

The board meets monthly.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Stanton, Bruce	08 DEC 93 - 07 DEC 95	\$350 per day	Severn Bridge
<b>Vice-Chair(s) (full-time)</b>			
Giroux, Randy John	20 JUL 94 - 19 JUL 96	SMG 3	Whitby
Forder, Paul Kenneth	17 OCT 90 - 16 OCT 96	SMG 3	Toronto
<b>Member(s) (part-time)</b>			
Ferguson, William Charles	24 FEB 93 - 23 FEB 95	\$275 per day	Oakville
Ryan, Patrick (Sid)	24 FEB 93 - 23 FEB 95	\$275 per day	Whitby
Upshaw, Fred	24 FEB 93 - 23 FEB 97	\$275 per day	Oshawa
Edwards, Vernon	07 APR 93 - 06 APR 95	\$275 per day	Pickering
Reeves, Jim	10 JUN 93 - 09 JUN 95	\$275 per day	Sutton West
McKee, A. Donald	12 JUN 92 - 11 JUN 95	\$275 per day	Thornhill
Hynd, Henry (Harry)	14 APR 94 - 13 APR 96	\$275 per day	Toronto
Toplak, Edward	20 JUL 94 - 19 JUL 96	\$275 per day	Burlington
Duffy, Joseph M.	17 OCT 90 - 16 OCT 96	\$275 per day	Scarborough
Kukovica, Thomas	17 OCT 90 - 16 OCT 96	\$275 per day	Mississauga
Nickerson, Robert	17 OCT 90 - 16 OCT 96	\$275 per day	Willowdale
O'Halloran, Maureen	17 OCT 90 - 16 OCT 96	\$275 per day	Toronto
Bachand, Paul T.	24 FEB 93 - 23 FEB 97	\$275 per day	Brampton
Johnson, Louise G.	24 FEB 93 - 23 FEB 97	\$275 per day	North Bay
Boissoin, Ronald W.	10 MAR 93 - 09 MAR 97	\$275 per day	Oshawa
Sweica, Carmer J.	10 MAR 93 - 09 MAR 97	\$275 per day	Cambridge





## **AGENCY** COMMISSION ON ELECTION FINANCES

**ADDRESS** Suite 1110, 151 Bloor Street West  
Toronto ON M5S 1S4  
Tel: (416) 325-9401  
Fax: (416) 325-9466

**BACKGROUND** Election Finances Act, R.S.O. 1990, c. E.7, ss. 2-4  
Type: N/A  
Prerogative: ML LG Premier

### **FUNCTION**

The commission administers the Election Finances Act, which provides for the registration of Ontario's political parties, constituency associations, candidates in by-elections and provincial elections, and leadership contests. During a provincial election campaign, the commission supervises the limits on the campaign expenses of and political contributions to registered parties, constituency associations and candidates, and imposes a time limit for campaign advertising. The Legislative Assembly Act (s.75) requires that the commission review annually the indemnities and allowances of members of the Legislative Assembly.

### **MEMBERSHIP**

Two members are nominated by each political party represented in the Legislative Assembly by four or more members and which nominated candidates in a least fifty per cent of the electoral districts in the most recent general election. These members are appointed, on the recommendation of the leader of the party, by the Lieutenant Governor in Council. In addition, the Lieutenant Governor in Council appoints a bencher of the Law Society of Upper Canada and the chair of the commission. The Chief Election Officer also sits as a member.

### **TERM**

Members nominated by the political parties serve for a term not exceeding five years. The bencher of the Law Society of Upper Canada is appointed for a term not exceeding five years and holds office only while he or she remains a bencher. Finally, the chair is appointed for a term of five years. The chair and members are eligible for reappointment for one additional term.

### **MEETINGS**

The full commission meets approximately eleven times a year and three members from each political party sit on subcommittees which meet approximately ten to twelve times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Chair (full-time)			
Murray, Jack	15 JUL 94 - 14 JUL 99	ECP 2	Willowdale

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Murphy, Daniel J.	05 DEC 85 - 04 DEC 90	\$175 per day	Goderich
Campion, John Adair	10 MAY 90 - 09 MAY 95	\$175 per day	Toronto
Armstrong, Brian	17 MAY 90 - 16 MAY 95	\$175 per day	Aurora
MacKenzie, Hugh K.N.	17 MAY 90 - 16 MAY 95	\$175 per day	Huntsville
Stephenson, Richard Franklin	29 NOV 90 - 28 NOV 95	\$175 per day	Toronto
Jeffrey, Lynne D.	09 MAR 94 - 08 MAR 99	\$175 per day	Toronto
Brigden, Gordon	15 JUL 94 - 14 JUL 99	\$175 per day	Toronto
<b>Ex officio</b>			
Bailie, Warren Robert	02 APR 82 -	nil	Thornhill

# Management Board of Cabinet

12th Floor, Ferguson Block  
77 Wellesley Street West  
Toronto ON M7A 1N3  
Tel: (416) 327-2333  
Fax: (416) 327-3790

## **AGENCY**                      **CIVIL SERVICE COMMISSION**

**ADDRESS**                      Suite 1101, 11th Floor  
790 Bay Street  
Toronto ON M7A 1Y7  
Tel: (416) 325-1768  
Fax: (416) 325-1605

**BACKGROUND**              Public Service Act, R.S.O. 1990, c. P.47, s. 2  
Type: R I  
Prerogative: ML LG Premier

### **FUNCTION**

The commission oversees and reports on the government's performance as an employer, with particular emphasis on compliance with the Public Service Act and maintenance of the merit principle. The commission is involved in the development of corporate values regarding matters such as conflict of interest and employee ethics. Policy development and human resources management have been delegated to the Management Board Secretariat and the ministries.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints at least three members and may designate one as chair.

### **TERM**

There is no limitation in legislation.

### **REQUIREMENTS**

The chair has the rank, powers and duties of a deputy minister.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Thomas, James R.	14 JUL 94 - 13 JUL 97	civil servant	Toronto
<b>Member(s) (part-time)</b>			
Daniels, Arthur	23 JUN 86 -	civil servant	Toronto
Mitton, Robert	02 NOV 92 -	civil servant	Scarborough
Palozzi, Dina A.	02 NOV 92 -	civil servant	Woodbridge

**AGENCY****ONTARIO PROVINCIAL POLICE GRIEVANCE BOARD****ADDRESS**

Box 270, IBM Tower  
Toronto Dominion Centre  
Toronto ON M5K 1N2  
Tel: (416) 865-7373

**BACKGROUND**

Public Service Act, R.S.O. 1990, c. P.47, s. 26(13)  
Type: R I  
Prerogative: PL LG Minister

**FUNCTION**

The board deals with all employee complaints concerning working conditions and terms of employment, except those that come under the Police Act or its Code of Offences.

**MEMBERSHIP**

The composition of the board is not mentioned in legislation.

**TERM**

No term is mentioned in legislation.

**MEETINGS**

As required.

**POSITION/INCUMBENT****TENURE****REMUNERATION****LOCATION****Chair (part-time)**

Kennedy, Ross Livingston

15 NOV 84 - 31 OCT 89

\$350 per day

Toronto

**AGENCY****ONTARIO PROVINCIAL POLICE NEGOTIATING COMMITTEE****ADDRESS**

Negotiations Secretariat  
Room 340, Frost Building South  
Toronto ON M7A 1Z6  
Tel: (416) 325-1476

**BACKGROUND**

Public Service Act, R.S.O. 1990, c. P.47, s. 26(5)  
Type: R I  
Prerogative: ML LG Minister

**FUNCTION**

The committee negotiates amendments to and renewals of agreements or deals with any matter that may be the subject of bargaining.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints six members: three, known as the staff side, recommended by the Ontario Provincial Police Association, and three, known as the employer side. The Lieutenant Governor in Council also appoints a chair who is a member of neither the staff nor the employer side and who does not vote.

**TERM**

There is no limitation in legislation.



**MEETINGS**

As required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Lal, Stindar K.	13 DEC 91 -	civil servant	Toronto
<b>Member(s) (part-time)</b>			
Adkin, G. Brian	02 FEB 94 - 01 FEB 96	nil	Barrie
Hunter, Robert R.	22 JAN 81 - 01 FEB 96	nil	Barrie
Nagel, Diane S.	02 FEB 94 - 01 FEB 96	nil	Toronto
Pashleigh, Karen	02 FEB 94 - 01 FEB 96	nil	Toronto
Pesce, Angelo	02 FEB 94 - 01 FEB 96	nil	Willowdale
Scharf, Robert Grant	20 DEC 90 - 01 FEB 96	nil	Barrie

**AGENCY**                      **ONTARIO PUBLIC SERVICE EMPLOYEES' UNION PENSION PLAN BOARD OF TRUSTEES**

**ADDRESS**                      Suite 1200, 1 Adelaide Street East  
Toronto ON     M5C 3A7  
Tel: (416) 681-6161  
Fax: (416) 681-6175

**BACKGROUND**                      Budget Measures Act, S.O. 1994, c. 17, Schedule to Part XVI, Ontario Public Service Employees' Union Pension Act, S.O. 1994  
Period: 23 JUN 94 to  
Type: N/A  
Prerogative: ML MA Minister

**FUNCTION**

The board is an independent organization responsible for the ongoing administration of the pension plan, including investing assets and issuing pension cheques.

**MEMBERSHIP**

The board is composed of ten members: five representatives from OPSEU and five from the government. Government appointments are made by ministerial appointment letter.

**TERM**

The chair and vice-chair are appointed for a two-year term. All other members are appointed for a term determined by their sponsor.

**MEETINGS**

The board meets about six times a year. The subcommittee on Investment and Administration also meets at least six times a year, the Audit committee may meet twice a year and the Adjudication committee may meet eleven times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Brown, Jennifer	25 OCT 94 - 24 OCT 96	civil servant	Toronto
Curwood, Bruce	25 OCT 94 - 24 OCT 96	\$200 per day	Toronto

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Hills, Graham	25 OCT 94 - 24 OCT 96	civil servant	Toronto
Parrish, Colleen	25 OCT 94 - 24 OCT 96	civil servant	Toronto
Silk, Quaid	25 OCT 94 - 24 OCT 96	civil servant	Toronto

**AGENCY**                      **ONTARIO PUBLIC SERVICE PENSION BOARD  
(ONTARIO PENSION BOARD)**

**ADDRESS**                      11th Floor, 1 Adelaide Street East  
Toronto ON     M5C 2X6  
Tel: (416) 364-8558  
Fax: (416) 366-0199

**BACKGROUND**                Public Service Pension Act, R.S.O. 1990, c. P.48, s. 5; O.C. 2898/91  
Period: 31 DEC 89 to  
Type: O III  
Prerogative: ML LG Minister

**FUNCTION**

The board is responsible for the administration of the Public Service Pension Plan (PSPP), the investment of the Public Service Pension Fund and the adjudication of the plan.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints at least four members one of whom represents plan members who are also members of a union with whom the employer has a collective agreement. The Lieutenant Governor in Council may also designate a chair and one or more vice-chairs from among the members. If the Lieutenant Governor in Council does not designate a chair or a vice-chair within one month after the position becomes vacant, the members of the board elect a chair and may elect one or more of their members as vice-chair.

**TERM**

A board member serves for a term not exceeding three years and is eligible for reappointment. No member may serve more than six consecutive years. The appointed chair's and vice-chairs' terms are not to exceed two years; the elected chair's or vice-chairs' terms shall not exceed two years, or the length of time remaining in his or her term of appointment to the board, whichever is shorter.

**MEETINGS**

The full board meets six or seven times a year. Members may also serve on committees which sit six or seven times a year.

**REQUIREMENTS**

To be considered for membership a person should possess some of the following qualifications: demonstrated activity or progress through a work affiliated organization, a positive attitude to pensions and to the PSPP, knowledge of the PSPP benefits, some knowledge of financial operations including banking, custodial operations, internal audit, financial reporting, etc., a familiarity with computers, computer hardware and systems, an ability to express verbally his or her point of view, a willingness to be a team player and an active participant in board and staff activities, and possess leadership qualities.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Somerville, William Henry	01 JAN 90 - 31 DEC 95	ECP 5	Stratford
<b>Vice-Chair(s) (part-time)</b>			
Corcoran, William J.	01 APR 90 - 31 DEC 95	\$35,000 per year	Toronto
<b>Member(s) (part-time)</b>			
Bouey, Kathy	01 JAN 93 - 31 DEC 95	civil servant	Toronto
Fisher, William J.	01 APR 90 - 31 DEC 95	\$175 per day	Windsor
Scharf, Robert Grant	01 JAN 90 - 31 DEC 95	\$175 per day	Barrie
Regan, Michael Joseph	16 NOV 94 - 31 DEC 96	\$175 per day	Campbellcroft
Rege, Udayan P.	16 NOV 94 - 31 DEC 96	\$175 per day	Etobicoke

## **AGENCY**      **ONTARIO REALTY CORPORATION BOARD OF DIRECTORS**

**ADDRESS**      12th Floor, 77 Wellesley Street West  
 Toronto ON    M7A 1N3  
 Tel: (416) 327-3937  
 Fax: (416) 327-3942

**BACKGROUND**      Capital Investment Plan Act, S.O. 1993, c. 23  
 Type: O IV  
 Prerogative: ML LG Premier

### **FUNCTION**

The corporation will provide to the Government of Ontario and its programs, and to others, services and financing related to real property and to improvements to real property. The board advises the minister on matters relating to the disposition of surplus government land assets. The board will develop and market surplus government property in a staged, business like manner. It will make recommendations as required to ensure the highest possible return on Ontario taxpayers' investment in surplus government land assets. It will also ensure that all transactions in government land observe government priorities regarding affordable housing, protection of the environment, and agricultural land.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and not less than four and not more than twelve members. One or more vice-chairs are appointed by the Lieutenant Governor in Council from among the members.

### **TERM**

Members hold office at pleasure for a term of not more than three years and are eligible for reappointment for successive terms of not more than three years each.

### **MEETINGS**

The board meets once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
King, Donald	03 FEB 93 - 02 FEB 97	\$300 per day	Mississauga
<b>Member(s) (part-time)</b>			
Augustine, Victor P.	03 FEB 93 - 02 FEB 96	civil servant	Thornhill
Casey, Timothy E.	03 FEB 93 - 02 FEB 96	civil servant	Toronto

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Garland, Kevin J.	03 FEB 93 - 02 FEB 96	\$150 per day	Toronto
Lam, Jean	03 FEB 93 - 02 FEB 96	civil servant	Toronto
Tyssen, Richard	03 FEB 93 - 02 FEB 96	\$150 per day	Toronto
Stocco, Lucy	03 FEB 93 - 02 FEB 97	\$150 per day	Toronto
Schwar, Doris M.	24 FEB 93 - 23 FEB 97	\$150 per day	Sudbury
Braithwaite, Fitzwarren Carlton	07 DEC 94 - 06 DEC 97	\$150 per day	Ottawa
Morgan, Michael H.	07 DEC 94 - 06 DEC 97	\$150 per day	Toronto
Holder, C. Kenneth	13 JAN 95 - 12 JAN 98	\$150 per day	Willowdale
<b>Chief Executive Officer</b>			
Casey, Timothy E.	30 NOV 94 -	civil servant	Toronto

## **AGENCY**

## **PROVINCIAL JUDGES PENSION BOARD**

## **ADDRESS**

17th Floor, George Drew Building  
25 Grosvenor Street  
Toronto ON M7A 1R1  
Tel: (416) 326-1889

## **BACKGROUND**

Courts of Justice Act, c. C.43, s. 53 (c); O. Reg. 67/92, s. 33  
Period: 17 JAN 85 to 31 JAN 88 (sunset review date)  
Type: O I  
Prerogative: ML LG Minister

## **FUNCTION**

The board is responsible for the administration of the benefits plan established for provincial judges.

## **MEMBERSHIP**

The Lieutenant Governor in Council appoints three members and designates a chair. Two members constitute a quorum.

## **TERM**

Members serve three years and until a successor is appointed. Members are eligible for reappointment.

## **MEETINGS**

Two to three meetings a year held at 25 Grosvenor Street (17th Floor), Toronto. A half day of preparation time per meeting is required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Wadsworth, Michael A.	17 JAN 85 - 16 JAN 88	resigned	Toronto
<b>Member(s) (part-time)</b>			
Goodwin, John G.	17 JAN 85 - 16 JAN 88	\$150 per day	Toronto
Strauss, Eugene F.H.	17 JAN 85 - 16 JAN 88	\$150 per day	Toronto



**AGENCY PUBLIC SERVICE CLASSIFICATION RATING COMMITTEE**

**ADDRESS** Suite 2100, 180 Dundas Street West  
Toronto ON M5G 1Z8  
Tel: (416) 326-1382

**BACKGROUND** Public Service Act, R.S.O. 1990, c. P.47, s. 29(1)(r); O. Reg. 997/90, s. 51 (4-7)  
Type: R I  
Prerogative: PL MA Chair=CSC

**FUNCTION**

The committee hears the classification grievances of the management and excluded employees of the Ontario Public Service.

**MEMBERSHIP**

The chair of the Civil Service Commission appoints a panel of chairs and members. There is no limitation on the size of the panel. If a grievance has been lodged, one chair and two members will be selected from the panel to hear the grievance.

**TERM**

Indefinite or until changes are made by the chair of the Civil Service Commission. Note: some original appointment dates reflect the date which the Public Appointments Secretariat was notified of a membership change and do not reflect actual effective dates of the members.

**MEETINGS**

As required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Barrett, Anne M.	30 JUN 92 -	\$450 per day	Downsview
Delisle, Ronald J.	30 JUN 92 -	\$450 per day	Kingston
Emrich, Jane E.	11 JUN 92 -	\$450 per day	Kingston
Jackson, Richard L.	11 JUN 92 -	\$450 per day	Kingston
Kirkwood, Belinda A.	30 JUN 92 -	\$450 per day	Toronto
Levinson, M.	14 JUN 93 -	\$450 per day	Toronto
Low, Wailan	30 JUN 92 -	\$450 per day	Toronto
Simmons, C. Gordon	11 JUN 92 -	\$450 per day	Glenburnie
<b>Member(s) (part-time)</b>			
Braybon, Mary Louise	11 JUN 92 -	\$250 per day	Keswick
Camp, Peter Denis	11 JUN 92 -	\$250 per day	Hamilton
Cater, R.	10 DEC 93 -	\$250 per day	Etobicoke
Cowan, Ian J.	11 JUN 92 -	\$250 per day	Weston
Henderson, J.	10 DEC 93 -	\$250 per day	Mississauga
Quinn, C.	10 DEC 93 -	\$250 per day	Toronto
Szulc, Miroslaw K.	11 JUN 92 -	\$250 per day	Toronto

**AGENCY PUBLIC SERVICE GRIEVANCE BOARD**

**ADDRESS** Suite 2010, 180 Dundas Street West  
Toronto ON M5G 1Z8  
Tel: (416) 326-1388

**BACKGROUND**

Public Service Act, R.S.O. 1990, c. P.47, s. 29(1)(r); O. Reg. 977/90, s. 31  
Type: R I  
Prerogative: ML LG Minister

**FUNCTION**

The board hears appeals of grievances regarding discipline, dismissal and working conditions of Ontario Public Servants who are not members of the bargaining unit of the Ontario Public Service Employees' Union.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints at least three members and designates one as chair.

**TERM**

There is no limitation in legislation.

**MEETINGS**

As required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Agarwal, Naresh Chand	02 NOV 87 - 31 JAN 98	\$40,000 per year	Ancaster
<b>Member(s) (part-time)</b>			
Springate, Ian Christopher	04 JUL 89 - 16 JUN 95	\$250 per day	Ajax
Munro, Betty Lou	08 SEP 94 - 07 SEP 95	\$250 per day	Grimsby
Halpert, Don	03 NOV 94 - 02 NOV 95	\$250 per day	Chatham
Deszca, Gene	01 FEB 87 - 31 MAY 96	\$250 per day	St. Jacobs
Willes, John A.	15 SEP 88 - 31 MAY 96	\$250 per day	Sydenham
Leighton, Deborah J.	25 SEP 92 - 31 AUG 96	\$250 per day	Kingston
Bernhardt, Kim S.	17 OCT 94 - 16 OCT 96	\$250 per day	Oakville
Ellis, Dorothy L.	17 OCT 94 - 16 OCT 96	\$250 per day	Sudbury
Lamb-Thornton, Gaye	17 OCT 94 - 16 OCT 96	\$250 per day	Torrance
Lynk, Michael	17 OCT 94 - 16 OCT 96	\$250 per day	Ottawa
Walter, Sig M.	01 NOV 94 - 31 OCT 96	\$250 per day	Toronto

# Ministry of Municipal Affairs

17th Floor, 777 Bay Street  
Toronto ON M5G 2E5  
Tel: (416) 585-7041  
Fax: (416) 585-6470

## **AGENCY** BOARD OF MANAGEMENT OF THE GUILD

**ADDRESS** Municipality of Metropolitan Toronto  
c/o C.A.O., Corporate Planning  
6th Floor, 55 John Street  
Toronto ON M5V 3C6

**BACKGROUND** Municipality of Toronto Act, R.S.O. 1990, c. M.62, s. 226  
Period: 15 JUN 83 to  
Type: N/A  
Prerogative: ML LG Minister

## **FUNCTION**

The board is responsible for the operation, management and maintenance of the Guild for Metropolitan Toronto. The board makes recommendations to the Metropolitan Toronto Management Committee on actions necessary to carry out its mandate.

## **MEMBERSHIP**

The board is composed of a chair and fourteen members appointed by the Metropolitan Council. Seven of the fourteen members are nominees of the Lieutenant Governor in Council. The board elects one of the members or some other person who presides as chair until a successor is elected.

## **TERM**

Members hold office for a term not exceeding that of the council that appointed them, and until their successors are appointed. All members are eligible for reappointment.

## **MEETINGS**

The board meets every second month.

## **REQUIREMENTS**

Cultural, historical or architectural knowledge is an asset.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Gordon, Dorothy	20 DEC 84 - 31 DEC 86	expenses	Toronto
Taylor, Anson S.	13 OCT 83 - 31 DEC 86	expenses	Scarborough
Bunce, Michael F.	12 JUN 92 -	expenses	West Hill
Dempsey, William Alexander	12 JUN 92 -	expenses	Highland Creek
Rightmyer, Susan	12 JUN 92 -	expenses	Scarborough

**AGENCY** **CANADIAN NATIONAL EXHIBITION ASSOCIATION**

**ADDRESS** Exhibition Place  
Toronto ON M6K 3C5  
Tel: (416) 393-6000

**BACKGROUND** Canadian National Exhibition Association Act, S.O. 1983, as amended, s. 5, ss. 5-6  
(Private Act)  
Period: 09 NOV 83 to  
Type: N/A  
Prerogative: ML LG Premier

#### **FUNCTION**

The association encourages agriculture, horticulture, the arts and manufacturing, and conducts, manages and operates an annual exhibition.

#### **MEMBERSHIP**

The association's membership is divided into the following representative sections: Municipal, Manufacturers and Industry, Agriculture, and General and Liberal Arts. Each section has a maximum membership of forty-four. The Lieutenant Governor in Council may appoint two Ontario government ministers annually to each of the Manufacturers and Industry section and the General and Liberal Arts section.

#### **TERM**

A member serves until a successor is appointed.

#### **MEETINGS**

There is a full association meeting in the fall and a financial meeting in the spring.

#### **REQUIREMENTS**

The province's only appointees are four provincial Cabinet ministers.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Cooke, Dave	24 OCT 90 - 01 OCT 95	nil	Windsor
Lankin, Frances	10 MAR 93 - 01 OCT 95	nil	Toronto
Philip, Ed	13 SEP 91 - 01 OCT 95	nil	Rexdale
Swarbrick, Anne	10 MAR 93 - 01 OCT 95	nil	Scarborough

#### **AGENCY** **MANAGEMENT COMMITTEE (CANADA ONTARIO INFRASTRUCTURE WORKS)**

**ADDRESS** 13th Floor, 777 Bay Street  
Toronto ON M5G 2E5  
Tel: (416) 585-6296; 585-6022  
Fax: (416) 585-7639

**BACKGROUND** O.C. 105/94  
Period: 24 JAN 94 to  
Type: N/A  
Prerogative: ML MA Minister



### **FUNCTION**

The committee was established under the Ministers of Economic Development and Trade and Municipal Affairs to administer and manage the Canada-Ontario Infrastructure Program Agreement. The committee will continue to exist and operate for as long as necessary in order to meet the requirements of the agreement.

### **MEMBERSHIP**

The committee consists of four members. Two members are jointly appointed by the federal ministers and two are appointed by the provincial ministers. Each federal and provincial member may appoint a representative as an ex officio member. The committee is headed by two co-chairs, the federal co-chair chosen from among the federal members and the provincial co-chair chosen from among the provincial members. Another federal and provincial members shall act as a substitute in the absence of his/her respective co-chair.

### **TERM**

No limitation in legislation.

### **MEETINGS**

The committee will meet on a timely basis at such places and on such dates as agreed to by the co-chairs.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Lal, Stindar K.	24 JAN 94 -	nil	Toronto
<b>Ex officio</b>			
Rice, William A.	24 JAN 94 -	nil	Sudbury
<b>Co-Chair (part-time)</b>			
Mendelson, Michael	24 JAN 94 -	nil	Toronto

### **AGENCY**

## **MOOSONEE DEVELOPMENT AREA BOARD**

### **ADDRESS**

Box 127, Meechim Street  
Moosonee ON P0L 1Y0  
Tel: (705) 336-2993

### **BACKGROUND**

Moosonee Development Area Board Act, R.S.O. 1980, c. 294, s. 2 (Unconsolidated)  
Type: O III  
Prerogative: ML LG Minister

### **FUNCTION**

The powers of the board described in the act are similar to, but not co-extensive with, those exercised by township municipalities. The development area is designated as a territory without municipal organization.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints seven trustees and designates a chair and a vice-chair from among the members. The board holds an election every three years. The Lieutenant Governor in Council confirms the successful candidates and the board's choice of a chair and vice-chair.

### **TERM**

Members' terms coincide with terms of elected municipal councillors.

## MEETINGS

The board meets on the second Wednesday of each month. Committee meetings are held on the second and fourth Monday of the month. Special meetings are called as required.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Moore, John O.	01 JAN 92 - 31 DEC 97	nil	Moosonee
<b>Vice-Chair(s) (part-time)</b>			
Linklater, Joel A.	24 NOV 93 - 31 DEC 97	nil	Moosonee
<b>Member(s) (part-time)</b>			
Cool, Marc	01 JAN 95 - 31 DEC 97	nil	Moosonee
Mitchell, Victor	01 JAN 95 - 31 DEC 97	nil	Moosonee
Taipale, Wayne	01 JAN 92 - 31 DEC 97	nil	Moosonee
Tyrer, Maude	01 JAN 74 - 31 DEC 97	nil	Moosonee
Wischee, Oliver	01 JAN 95 - 31 DEC 97	nil	Moosonee

## AGENCY

## ONTARIO MUNICIPAL BOARD

## ADDRESS

15th Floor, 655 Bay Street  
Toronto ON M5G 1E5  
Tel: (416) 326-6800  
Fax: (416) 326-5370

## BACKGROUND

Ontario Municipal Board Act, R.S.O. 1990, c. 0.28, ss. 4-33; O. Reg. 193/92  
Type: R I  
Prerogative: ML LG Premier

## FUNCTION

The Ontario Municipal Board is an independent administrative tribunal that hears applications and appeals on municipal and planning matters such as zoning bylaws, subdivision plans, official plans, consents and minor variances under the Planning Act, assessment appeals under the Assessment Act, land compensation matters under the Expropriations Act, and objections to municipal proposals to borrow to finance capital works under the Municipal Act and other legislation.

## MEMBERSHIP

The Lieutenant Governor in Council determines the number of members, makes appointments and designates one member as chair and one or more vice-chairs.

## TERM

Members hold office at pleasure (usually three years) and are eligible for reappointment.

## MEETINGS

Hearings are held in centres throughout the province. A moderate amount of preparation is required. There is extensive travel for hearings conducted outside Metropolitan Toronto.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Cooper, Helen Cecilia	01 NOV 93 - 31 OCT 96	ECP 5	Kingston

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Vice-Chair(s) (full-time)</b>			
Johnson, Janet Mary Ellen	01 JUL 88 - 26 AUG 98	ECP 4	Toronto
Owen, Robert Derwyn Myles	04 JAN 83 - 26 AUG 98	ECP 4	Don Mills
Baines, Terence Frederick	17 MAR 80 - 30 APR 96	ECP 4	Courtice
Santo, Diana L.	10 MAR 80 - 05 JUN 97	ECP 4	Willowdale
Eger, Marilyn F.V.	06 AUG 91 - 07 SEP 97	ECP 4	Mississauga
Colbourne, Douglas S.	03 SEP 68 -	ECP 4	Toronto
<b>Member(s) (full-time)</b>			
Dhar, Meena	30 NOV 92 - 29 NOV 95	ECP 3	Toronto
Melling, Michael	01 DEC 93 - 30 NOV 96	ECP 3	Toronto
Lee, Shing Kan "Wilson"	01 JUL 88 - 30 JUN 97	ECP 3	Agincourt
Smith, Nancy	04 AUG 94 - 03 AUG 97	ECP 3	Ottawa
Krushelnicki, Bruce	06 AUG 91 - 05 AUG 97	ECP 3	St. Catharines
Gagnon-Gravelle, Julie	03 SEP 91 - 02 SEP 97	ECP 3	Ottawa
Fish, Susan	26 SEP 94 - 25 SEP 97	ECP 3	Toronto
Morris, Grant E.	04 NOV 91 - 03 NOV 97	ECP 3	Pickering
Heidenreich, Barbara Alexandra	02 DEC 91 - 01 DEC 97	ECP 3	Bailieboro
Delfino, Angelo	01 JAN 89 - 31 DEC 97	ECP 3	Toronto
King, Wendy E.	01 FEB 92 - 31 JAN 98	ECP 3	Toronto
Beach, Calvin	02 MAR 92 - 01 MAR 98	ECP 3	Mississauga
Heroux, Gilbert	02 MAR 92 - 01 MAR 98	ECP 3	Toronto
Millar, Claudette Marie	15 MAY 89 - 14 MAY 98	ECP 3	Cambridge
Yao, Ted	03 JUL 89 - 02 JUL 98	ECP 3	Toronto
Katary, Narasimha Murthy	01 AUG 89 - 31 JUL 98	ECP 3	Sudbury
Watty, W.R. Franklin	01 AUG 89 - 31 JUL 98	ECP 3	Waterloo
Cole, Stanley R.	08 OCT 81 -	ECP 3	Toronto
Harron, Gary A.	01 DEC 82 -	ECP 3	Allenford
McLoughlin, Brian William	01 JAN 84 -	ECP 3	Etobicoke
Mills, James Ralph	10 MAY 82 -	ECP 3	Toronto
Rosenberg, Morley A.	03 JAN 83 -	ECP 3	Don Mills
Wheler, John A.	03 SEP 74 -	ECP 3	Etobicoke
<b>Member(s) (part-time)</b>			
Middleton, Donald W.	08 OCT 81 - 14 MAR 96	\$325 per day	Toronto
Wilkes, Peter Gooderham	16 JAN 78 - 02 MAY 95	\$325 per day	Toronto
Ball, Andrew Bedford	01 JAN 74 - 14 JUL 95	\$325 per day	Toronto
Rodman, Robert Ward	14 MAR 83 - 30 JUL 95	\$325 per day	Niagara Falls
Brooks, Peter M.	06 DEC 91 - 05 DEC 95	\$325 per day	Toronto
Crossland, Ernest F.	06 DEC 91 - 05 DEC 95	\$325 per day	Newmarket
Eisen, Robert B.	16 JAN 90 - 31 DEC 95	\$325 per day	Toronto

#### AGENCY

#### ONTARIO MUNICIPAL EMPLOYEES RETIREMENT BOARD

#### ADDRESS

1 University Avenue, Suite 1000  
 Toronto ON M5J 2P1  
 Tel: (416) 369-2400

**BACKGROUND**

Ontario Municipal Employees Retirement System Act, R.S.O. 1990, c. O.29, s. 4;  
O. Reg. 890/90 (amended)  
Type: O III  
Prerogative: ML LG Minister

**FUNCTION**

The board administers the Ontario Municipal Employees Retirement System (OMERS) Act, which provides for the establishment of a pension plan for the employees of municipalities and local boards in Ontario.

**MEMBERSHIP**

Thirteen members are appointed by the Lieutenant Governor in Council. The board elects a chair and a vice-chair. Members are chosen as follows: nine are employed by participating employers, of whom four are officers of the employer; two are members of the council of a participating municipality or local board; one is an official of the provincial government; and one other member is in receipt of a pension or is considered totally disabled whether or not in receipt of a pension.

**TERM**

A term of office is usually three years and members hold office until their successors are appointed. When a member is unable to complete a term of office, a new member is appointed to serve for the remainder of the unexpired term.

**MEETINGS**

The board holds its meetings around the middle of the month at the OMERS offices. The board also holds two or three meetings every year in other municipalities.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Peebles, Shirley	01 JAN 90 - 31 DEC 94	\$192 per day	Thessalon
Sherlock, James Vincent	01 JUL 89 - 31 DEC 94	\$247 per day	Burlington
Dubas, Anne	01 JAN 90 - 31 DEC 95	\$225 per day	Mississauga
Lawson, Gerry	01 JAN 90 - 31 DEC 95	\$192 per day	Burlington
Griffin, David A.	01 JUL 93 - 30 JUN 96	\$192 per day	Milton
Richard, Roger H.	23 JUL 93 - 22 JUL 96	\$192 per day	Kingston
Mugford, Gary Robert	01 SEP 91 - 05 JUL 97	\$225 per day	Mississauga
Bardecki, Nancy	01 JAN 89 - 31 DEC 97	nil	North York
Bullen, Fayne	01 AUG 92 - 31 DEC 97	\$192 per day	Orillia
Fulkerson, Joanne	01 AUG 92 - 31 DEC 97	\$192 per day	Thunder Bay
Hassan, Wasim	01 AUG 92 - 31 DEC 97	\$192 per day	Oakville
O'Gorman, Susan	22 OCT 92 - 31 DEC 97	\$192 per day	Markham
Ross, Donald William	01 AUG 92 - 31 DEC 97	\$192 per day	Corunna

**AGENCY****PARRY SOUND DISTRICT LAND DIVISION COMMITTEE****ADDRESS**

P.O. Box 38  
Emsdale ON P0A 1J0  
Tel: (705) 636-0619

**BACKGROUND**

Planning Act, R.S.O. 1990, c. P.13, s. 55  
Type: N/A  
Prerogative: PL MA Minister



#### FUNCTION

The Parry Sound District Land Committee will grant consents (land severances) in parts of Parry Sound District, where the responsibility has not been previously delegated to an existing consent granting authority.

#### MEMBERSHIP

The committee is composed of seven members appointed by the Minister of Municipal Affairs.

#### TERM

Members hold office for a term specified by the minister.

#### MEETINGS

Committee members are appointed to represent the territorial district and will regularly travel to meetings at specified locations. It is anticipated that there will be a minimum of twelve meetings per year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Fry, Lisa	01 JAN 94 - 31 DEC 96	\$50 per meeting	Commanda
Hall, David J.	01 JAN 94 - 31 DEC 96	\$50 per meeting	Sundridge
Kallaur, Ruth Anne	01 JAN 94 - 31 DEC 96	\$50 per meeting	Kearney
Miller, Glenn	01 JAN 94 - 31 DEC 96	\$50 per meeting	Burks Falls
Miller, Marie	01 JAN 94 - 31 DEC 96	\$50 per meeting	Sundridge
Mills, Peter	01 JAN 94 - 31 DEC 96	\$50 per meeting	Barrie
Moore, David	01 JAN 94 - 31 DEC 96	\$50 per meeting	McKellar

#### AGENCY

### PLANNING BOARDS

#### BACKGROUND

Planning Act, R.S.O. 1990, c. P.13, Part II, s. 10

Type: N/A

Prerogative: PL MA Minister

#### FUNCTION

Planning boards provide advice and assistance on matters referred by the councils to which they submit their estimates under the act (s.12) and by the minister (in the case of a board appointed for a planning area that consists wholly or partially of territory without a municipal organization). The boards prepare official plans for these areas and, at councils' request, for municipalities.

#### TERM

Provincial appointees serve for a term specified by the minister.

### Black River-Matheson

#### ADDRESS

Box 601

Matheson ON P0K 1N0

Tel: (705) 273-2313

#### MEMBERSHIP

The board has nine members. One member is appointed by the minister to represent unorganized areas and five are appointed by the council of the Township of Black River-Matheson. Two councillors and one ex-officio member are also appointed.

### MEETINGS

The board meets twelve times a year on the first Monday of each month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b> Bender, Douglas C.	16 JUN 94 - 31 DEC 97	\$35 per day	Matheson

### Blind River and Suburban

#### ADDRESS

Box 616  
Blind River ON P0R 1B0  
Tel: (705) 356-2251

#### FUNCTION

In addition to the general functions described above, the board processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

#### MEMBERSHIP

The board has nine members. One member is appointed by the minister to represent the unorganized areas of the townships of Striker, Cobden, Scarfe and Mack and eight members are appointed by the council of the Town of Blind River.

### MEETINGS

The board meets twelve times a year on the second Tuesday of each month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b> Ehlert, Rick	01 JAN 89 - 31 DEC 94	\$35 per day	Blind River

### Cochrane and Suburban

#### ADDRESS

Box 490  
Cochrane ON P0L 1C0  
Tel: (705) 272-4361

#### FUNCTION

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land.

#### MEMBERSHIP

The board has nine members. Two members are appointed by the minister to represent unorganized areas, five are appointed by the council of the Town of Cochrane and two other members are also appointed.

### MEETINGS

The board meets twelve times a year on the third Tuesday of each month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Douma, Linda	11 SEP 92 - 31 DEC 94	\$30 per day	Cochrane
Hofferd, Bruce	11 SEP 92 - 31 DEC 94	\$30 per day	Cochrane

## **Espanola**

**ADDRESS** Box 638  
Espanola ON P0P 1C0  
Tel: (705) 869-1540

### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land. The board also processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

### **MEMBERSHIP**

The board has nine members. Two members are appointed by the minister to represent unorganized areas and seven members are appointed by the council of the Town of Espanola.

### **MEETINGS**

The board meets twelve times a year on the first Thursday of each month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Biggar, John	01 JAN 89 - 31 DEC 94	\$25 per day	Espanola
Morphet, Eric	11 SEP 92 - 31 DEC 94	\$25 per day	Espanola

## **Geraldton and Suburban**

**ADDRESS** Box 1321  
Geraldton ON P0T 1M0  
Tel: (807) 854-1100  
Fax: (807) 854-1947

### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land. The board also processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

### **MEMBERSHIP**

The board has seven members. One member is appointed by the minister to represent unorganized territory and six members are appointed by the council of the Town of Geraldton.

### **MEETINGS**

The board meets twelve times a year on the third Tuesday of each month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b> Sas, Peter	01 JAN 88 - 31 DEC 94	\$25 per day	Geraldton

### **Hearst**

**ADDRESS** Box 490  
Hearst ON P0L 1N0  
Tel: (705) 362-4241

#### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land. The board also processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

#### **MEMBERSHIP**

The board has nine members. Three members are appointed by the minister to represent unorganized areas, four are appointed by the council of the Town of Hearst and two are appointed by the council of the Township of Mattice-Val Cote.

#### **MEETINGS**

The board meets six times a year in Hearst.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Lacroix, Roland	01 FEB 86 - 31 DEC 94	\$30 per day	Hallebourg
Levesque, Rita	01 FEB 86 - 31 DEC 94	\$30 per day	Hearst
Proulx, Jules	01 JAN 89 - 31 DEC 94	\$30 per day	Hearst

### **Humphrey, Rosseau, Christie**

**ADDRESS** R. R. 2  
Parry Sound ON P2A 2W8  
Tel: (705) 732-2230  
Fax: (705) 732-6347

#### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land.

#### **MEMBERSHIP**

The board has seven members. One member is appointed by the minister to represent unorganized areas, two are appointed by the council of the Township of Humphrey, two are appointed by the council of the Village of Rosseau and two are appointed by the council of the Township of Christie.

#### **MEETINGS**

The board meets twenty-four times a year on the first Friday and third Wednesday of the month.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Taylor, Jacqueline	25 MAR 89 - 31 DEC 94	\$63 per day	

### **Kapuskasing and District**

**ADDRESS** 88 Riverside Drive  
Kapuskasing ON P5N 1B3  
Tel: (705) 335-2341  
Fax: (705) 337-1741

#### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land. The board also processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

#### **MEMBERSHIP**

The board has nine members. One member is appointed by the minister to represent unorganized areas and eight are appointed by the council of the Town of Kapuskasing.

#### **MEETINGS**

The board meets twelve times a year.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Sylvain, Ovila	11 SEP 92 - 31 DEC 94	\$45 per day	Kapuskasing

### **Lakehead Rural**

**ADDRESS** c/o Paipoonge Municipal Office  
R. R. 6  
Thunder Bay ON P7C 5N5  
Tel: (807) 939-1398  
Fax: (807) 475-1603

#### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land.

#### **MEMBERSHIP**

The board has nine members. Four members are appointed by the minister to represent unorganized areas and five are appointed by the councils of the townships of Neebing, Paipoonge, O'Connor and Conmee.

#### **MEETINGS**

The board meets on the first Thursday of each month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Anderson, Sandra	01 JAN 89 - 31 DEC 94	\$300 per year	Kaministiquia

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Germaniuk, Shirley	11 SEP 92 - 31 DEC 94	\$300 per year	Thunder Bay
Latta, Rick	11 SEP 92 - 31 DEC 94	\$300 per year	Thunder Bay

### **Manitoulin**

#### **ADDRESS**

Box 240  
Gore Bay ON POP 1H0  
Tel: (705) 282-2237  
Fax: (705) 282-3142

#### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land. The board also processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

#### **MEMBERSHIP**

Five members are appointed by the minister to represent the unorganized areas and one is appointed by the council of each of the twelve municipalities in the District of Manitoulin.

#### **MEETINGS**

The board meets twelve times a year on the fourth Tuesday of the month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Gilchrist, Gilbert H.	21 OCT 92 - 31 DEC 94	\$45 per day	Manitoulin
Scott, Laura	01 JAN 80 - 31 DEC 94	\$45 per day	Spring Bay
Steele, Douglas	01 DEC 76 - 31 DEC 94	\$45 per day	Gore Bay
Wilkins, William (Bill)	21 OCT 92 - 31 DEC 94	\$45 per day	Sudbury
Wismer, Douglas	01 JAN 89 - 31 DEC 94	\$45 per day	Silver Water

### **Red Lake and Area**

#### **ADDRESS**

Box 308, 117 Howey Street  
Red Lake ON POV 2M0  
Tel: (807) 727-2440  
Fax: (807) 727-3980

#### **FUNCTION**

In addition to the general functions described above, the board processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

#### **MEMBERSHIP**

Four members are appointed by the minister and five are appointed by the council of the Town of Red Lake.

#### **MEETINGS**

The board meets only when necessary.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Achurch, Charlotte	10 MAY 89 - 31 DEC 94	expenses	Madsen
Annear, Peter	27 MAR 86 - 31 DEC 94	expenses	Madsen
Spenceley, Mary	10 MAY 89 - 31 DEC 94	expenses	Red Lake

### **Sables-Spanish Rivers**

**ADDRESS** Box 489  
Massey ON P0P 1P0  
Tel: (705) 865-2646  
Fax: (705) 865-2736

#### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land.

#### **MEMBERSHIP**

One member is appointed by the minister to represent unorganized areas and three are appointed by the councils of each of the Town of Massey, the Town of Webbwood and the Township of Spanish River.

#### **MEETINGS**

The board meets twelve times a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Burns, Robert	11 SEP 92 - 31 DEC 94	\$25 per day	Webbwood

### **Sault Ste. Marie**

**ADDRESS** 370 Lake Street  
Sault Ste. Marie ON P6A 4B5  
Tel: (705) 254-6640  
Fax: (705) 945-6868

#### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land. The board also processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

#### **MEMBERSHIP**

Ten members are appointed by the minister to represent unorganized areas.

#### **MEETINGS**

The board meets on the second and fourth Wednesday of each month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Brown, William	11 SEP 92 - 31 DEC 94	\$2,400 per year	Sault Ste. Marie

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Decourcey, J.D.H. (Joe)	11 SEP 92 - 31 DEC 94	\$2,400 per year	Sault Ste. Marie
Fedorchuk, William	01 JAN 76 - 31 DEC 94	\$2,400 per year	Searchmont
Halle, David	11 SEP 92 - 31 DEC 94	\$2,400 per year	Goulais River
Konkin, Fred	01 JAN 83 - 31 DEC 94	\$2,400 per year	Sault Ste. Marie
Lucas, John T.	01 JAN 85 - 31 DEC 94	\$2,400 per year	Sault Ste. Marie
Pelletier, Beverley	11 SEP 92 - 31 DEC 94	\$2,400 per year	Sault Ste. Marie
Rouse, Norman	01 JAN 77 - 31 DEC 94	\$2,400 per year	Goulais River

### **Sioux Lookout**

**ADDRESS** Box 158, Fifth Avenue  
Sioux Lookout ON P0V 2T0  
Tel: (807) 737-2700  
Fax: (807) 737-2858

#### **FUNCTION**

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land. The board also processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

#### **MEMBERSHIP**

Four members are appointed by the minister to represent unorganized territory and five are appointed by the council of the Town of Sioux Lookout.

#### **MEETINGS**

The board meets on the first Monday of each month.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Tan, Lo-Fu	01 JAN 91 - 31 DEC 94	\$25 per day	Sioux Lookout
Balcaen, Mark	16 JUN 94 - 31 DEC 97	\$25 per day	Sioux Lookout
Kiepek, Catherine	01 JAN 92 - 31 DEC 97	\$25 per day	Hudson
Pearen, Wayne	03 MAR 86 - 31 DEC 97	\$25 per day	Sioux Lookout

### **Smooth Rock Falls**

**ADDRESS** Box 777  
Smooth Rock Falls ON P0L 2B0  
Tel: (705) 338-2512  
Fax: (705) 338-2584

#### **MEMBERSHIP**

One member is appointed by the minister to represent the unorganized area and four are appointed by the council of the Town of Smooth Rock Falls.

#### **MEETINGS**

The board meets only when necessary.



<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Ouellette, Denis	01 MAY 86 - 31 DEC 94	\$25 per day	Smooth Rock Falls

### **Sudbury East**

**ADDRESS** 229 St. David North  
Noelville ON P0M 2N0

#### **MEMBERSHIP**

The board has nine members. Three are appointed by the minister and six are appointed by the council.

#### **MEETINGS**

The board does not meet on a regular basis.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Dechaine, Dennis	18 JUN 93 - 31 DEC 94	\$50 per meeting	Sudbury
Kokko, Heather	18 JUN 93 - 31 DEC 94	\$50 per meeting	Sudbury
Martin, Shawnda Marie	18 JUN 93 - 31 DEC 94	\$50 per meeting	Alban

### **Temagami**

**ADDRESS** Box 220  
Temagami ON P0H 2H0  
Tel: (705) 569-2945  
Fax: (705) 753-2834

#### **MEMBERSHIP**

The board has seven members. Three members are appointed by the minister and four are appointed by the council.

#### **MEETINGS**

The board meets once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Bradford, W.D.	21 OCT 92 - 31 DEC 94	\$60 per month	North Bay
Delarosbel, Raymond J.	12 AUG 93 - 31 DEC 94	\$60 per month	North Bay
Hasler, James G.	21 OCT 92 - 31 DEC 94	\$60 per month	North Bay

### **West Nipissing**

**ADDRESS** Box 368  
Sturgeon Falls ON P0H 2G0  
Tel: (705) 753-3040  
Fax: (705) 753-3050

## FUNCTION

In addition to the general functions described above, the minister has delegated authority to the board to grant consents to sever land. The board also processes applications to amend the Comprehensive Zoning Order and recommends amendments to the minister.

## MEMBERSHIP

Three members are appointed by the minister to represent the unorganized areas, one is appointed by the councils of each of the townships of Springer, Caldwell and Field and one is appointed by the council of the Town of Cache Bay.

## MEETINGS

The board meets twelve times a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Maheu, Alphonse	01 JUL 89 - 31 DEC 94	\$50 per month	Sturgeon Falls
O'Gorman, Pat	21 OCT 92 - 31 DEC 94	\$50 per month	Cache Bay
Poirier, Roland	21 OCT 92 - 31 DEC 94	\$50 per month	Field

## AGENCY

### TORONTO DISTRICT HEATING CORPORATION BOARD OF DIRECTORS

## ADDRESS

100 Adelaide Street West  
Toronto ON M5H 1S3  
Tel: (416) 392-6838

## BACKGROUND

Toronto District Heating Corporation Act, S.O. 1980, c. 73, s. 3 (Unconsolidated)  
Type: N/A  
Prerogative: ML MA Minister

## FUNCTION

The board manages and controls the affairs of the corporation. The corporation's mandate is to construct, purchase or otherwise acquire, own, lease, maintain, operate, extend, replace and manage steam plants, including refuse-fired steam plants, steam distribution systems within the City of Toronto to supply steam to its users. The corporation will purchase or lease all of the assets and undertakings of the Toronto Electric Commissioners steam utility division.

## MEMBERSHIP

The board is composed of ten members. Four members are appointed by the City of Toronto, at least one of whom must be a user of steam purchased from the corporation and not a representative of the following organizations. Each of the following appoint two members: the Province of Ontario, the hospitals located on or near University Avenue (i.e., the Toronto Hospital, the Hospital for Sick Children, Mount Sinai Hospital and Women's College Hospital, represented by their trustees); and the University of Toronto. The province's representative is the Minister of Municipal Affairs or a member of the Executive Council designated by the Lieutenant Governor in Council. The University of Toronto is represented by its Governing Council. The board elects a chair and appoints a vice-chair from among its members.

### TERM

Members, other than those appointed by the City of Toronto, hold office during the pleasure of the appointor. On a member's death, resignation or removal from office, the appointor selects a new member. Members appointed by the city serve a term that coincides with that of the council members who appointed them and are eligible for reappointment.

### MEETINGS

Meetings are held at the determination of the board.

### REQUIREMENTS

Every director must be a Canadian resident.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Barnes, Doug	01 SEP 94 -	nil	Toronto
McLeod, Jean	01 SEP 94 -	nil	Toronto

### AGENCY

## TORONTO ISLANDS RESIDENTIAL COMMUNITY TRUST CORPORATION

### ADDRESS

102 Lake Shore Avenue  
Toronto ON M5J 1X8  
Tel: (416) 203-6163

### BACKGROUND

Toronto Islands Residential Community Stewardship Act, S.O. 1993, c. 15  
Period: 15 DEC 93 to  
Type: N/A  
Prerogative: ML LG Minister

### FUNCTION

The trust corporation will manage the land described in the schedule of the act, including the houses and other buildings and structures on the land, for the benefit of the residential community on the islands and the public.

### MEMBERSHIP

The Lieutenant Governor in Council appoints not more than fifteen members, of whom at least two-thirds must be residents of the Islands residential community. The board appoints a chair and vice-chair from among the members.

### TERM

The Lieutenant Governor in Council determines the term of office of the members of the board.

### MEETINGS

The board meets twice a month.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Barrett, Suzanne	15 DEC 93 - 14 DEC 95	nil	Etobicoke
Boles, Peter	15 DEC 93 - 14 DEC 95	civil servant	Oakville
Chow, Olivia	15 DEC 93 - 14 DEC 95	nil	Toronto

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Allen, Ellen Vera	15 JUN 94 - 15 DEC 95	nil	Toronto
Gutteridge, Barry H.	08 SEP 94 - 15 DEC 95	nil	Toronto
McLeman, Peter Alexander	16 DEC 94 - 15 DEC 95	nil	Toronto
Mudge, Graham F.	15 SEP 94 - 15 DEC 95	nil	Toronto
Parker, Raymond J.	16 DEC 94 - 15 DEC 95	nil	Toronto
Pitcher, David	16 DEC 94 - 15 DEC 95	nil	Toronto
Szamosi, Annie	16 DEC 94 - 15 DEC 95	nil	Toronto
Egger, Kuno	16 DEC 94 - 15 DEC 96	nil	Toronto
Filyer, Lorraine	16 DEC 94 - 15 DEC 96	nil	Toronto
Hamilton, H. Doreen	16 DEC 94 - 15 DEC 96	nil	Toronto
Kime, William Foster	16 DEC 94 - 15 DEC 96	nil	Toronto
Weber, Bruce Audley	16 DEC 94 - 15 DEC 96	nil	Toronto

#### **AGENCY**

### **WATERFRONT REGENERATION TRUST AGENCY BOARD OF DIRECTORS**

#### **ADDRESS**

Suite 580, 207 Queen's Quay West  
Toronto ON M5J 1A7  
Tel: (416) 314-9490  
Fax: (416) 314-9497

#### **BACKGROUND**

Waterfront Regeneration Trust Agency Act, S.O. 1992, C.2, ss. 3-9  
Period: 25 JUN 92 to  
Prerogative: ML LG Minister

#### **FUNCTION**

The agency advises the minister on matters relating to the use, disposition, conservation and regeneration of waterfront lands. It consults with the public to determine the public interest in the environmental integrity of waterfront lands. The agency will coordinate programs and policy of the Government of Ontario and its agencies relating to waterfront lands and will serve as a resource centre and clearinghouse of information to the public. It will promote the establishment of a trail and associated green or open spaces in the waterfront lands and will do any other things as directed by the Lieutenant Governor in Council.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than five members and designates one of the members as chair and may designate another as vice-chair.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The board meets quarterly or as required.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (full-time)</b>			
Crombie, David	01 JAN 93 - 31 DEC 95	ECP 5	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Lal, Stindar K.	01 JAN 93 - 31 DEC 95	nil	Toronto



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Burns, Daniel	01 JAN 93 - 31 DEC 95	nil	Toronto
Dicerni, Richard	01 JAN 93 - 31 DEC 95	nil	Mississauga
Mitton, Robert	01 JAN 93 - 31 DEC 95	nil	Scarborough



# Ministry of Natural Resources

Whitney Block  
99 Wellesley Street West  
Toronto ON M7A 1W3  
Tel: (416) 314-2000  
Fax: (416) 314-2051

## **AGENCY**                      **ACADEMIC AND EXPERIENCE REQUIREMENTS COMMITTEE**

**ADDRESS**                      4th Floor, 90 Sheppard Avenue East  
North York ON M2N 3A1  
Tel: (416) 314-1286

**BACKGROUND**              Surveyor's Act, R.S.O. 1990, c. S.29; O. Reg. 1026/90  
Period: 30 DEC 88 to  
Type: N/A  
Prerogative: ML LG Minister

### **FUNCTION**

The committee examines applicants for membership in the Association of Ontario Land Surveyors.

### **MEMBERSHIP**

The committee is composed of the following members: an elected member of the council of the Association of Ontario Land Surveyors appointed from time to time by it; four or more members of the association who are not members of the council and are appointed by the council for a term of three years, with eligibility for reappointment for not more than three consecutive terms; and two members appointed from time to time by the Lieutenant Governor in Council. The council selects a person to be its presiding officer from among the members.

### **TERM**

There is no limitation in legislation for the Lieutenant Governor in Council appointees. Appointments are usually for three years.

### **MEETINGS**

The committee holds at least one meeting a year.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Emode, Richard E.	08 SEP 94 - 07 SEP 97	nil	Scarborough
Skandarajah, Nagalingam	08 SEP 94 - 07 SEP 97	nil	Scarborough

## **AGENCY**                      **ALGONQUIN FORESTRY AUTHORITY**

**ADDRESS**                      Box 1198, 222 Main Street West  
Huntsville ON P0A 1K0  
Tel: (705) 789-9647

**BACKGROUND**

Algonquin Forestry Authority Act, R.S.O. 1990, c. A.17, s. 3  
 Period: 11 DEC 74 to  
 Type: O II  
 Prerogative: ML LG Premier

**FUNCTION**

Subject to the Crown Timber Act, the Algonquin Forestry Authority is allowed to harvest timber in Algonquin Park and to sort, sell and deliver the logs. It is also empowered to advise on, undertake and carry out forestry, land-management and other programs and projects as the minister may authorize.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not less than five and not more than twelve members and designates one member as chair and one as vice-chair.

**TERM**

Members hold office at pleasure (usually three years) and are eligible for reappointment.

**MEETINGS**

The Algonquin Forestry Authority meets six times a year, approximately every two months. Meetings are held in various locations in and around Algonquin Park. Members combine business meetings with visits to mills and logging sites.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Keen, Robert Hamilton	20 FEB 92 - 10 DEC 97	\$143 per day	Huntsville
<b>Vice-Chair(s) (part-time)</b>			
McCullough, Tom	03 MAR 93 - 10 DEC 95	\$127 per day	Wilno
<b>Member(s) (part-time)</b>			
Benoit, Doug	11 MAR 92 - 10 DEC 94	\$110 per day	Golden Lake
Bird, I.D. (Joe)	20 FEB 92 - 10 DEC 94	\$110 per day	Huntsville
Carriere, Colleen	20 FEB 92 - 10 DEC 94	\$110 per day	Deux Rivieres
Albright, Nancy	03 FEB 93 - 10 DEC 95	\$110 per day	Mattawa
Koster, Hans	03 FEB 93 - 10 DEC 95	\$110 per day	Bancroft
La Valley, Yvonne	03 FEB 93 - 10 DEC 95	civil servant	Lake St. Peter
Beaudry, Sandra Joan	07 OCT 94 - 10 DEC 96	\$110 per day	Rutherglen
Trebinskie, Catherine Anne	20 JUN 91 - 10 DEC 96	\$110 per day	Barry's Bay

**AGENCY****COMPREHENSIVE PLANNING COUNCIL****ADDRESS**

Box 38, Lakeshore Drive  
 Temagami ON POH 2H0  
 Tel: (705) 569-3622

**BACKGROUND**

Ministry of Natural Resources Act, R.S.O. 1990, c. M.31, s. 13; O.C. 1145/91;  
 O.C. 2422/91; O.C. 1434/93; O.C. 2335/93  
 Period: 16 MAY 91 to 31 MAR 96 (sunset review date)  
 Type: N/A  
 Prerogative: ML LG Minister



## FUNCTION

The council advises on long-range comprehensive plans for land resources management on Crown lands identified in Schedule A of Order-in-Council 1145/91, as amended. It gives advice on negotiations between the province and the Teme-Augama Anishnabai regarding the implementation of the Memorandum of Understanding signed on April 23, 1990 and the addendum signed on April 15, 1993.

## MEMBERSHIP

The council is composed of two co-chairs and sixteen additional members, appointed by the Lieutenant Governor in Council. One chair and four members are appointed by the Executive Council of the Teme-Augama Anishnabai which, in its sole discretion, may request the replacement or withdrawal of its appointees as it deems necessary or advisable. One co-chair and twelve members are appointed on the recommendation of the minister. The council chooses a vice-chair from among its members.

## TERM

There is no limitation in the order-in-council.

## MEETINGS

The council meets as frequently as the co-chairs direct and holds regular plenary meetings at least quarterly. Meetings are open to the public.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Co-Chairs (part-time)</b>			
Brozowski, Roman	06 JUN 91 - 31 MAR 96	\$200 per day	North Bay
Koistinen, Robin	06 OCT 93 - 31 MAR 96	\$125 per day	Temagami
<b>Member(s) (part-time)</b>			
Beach, Robert	06 JUN 91 - 31 MAR 96	\$125 per day	New Liskeard
Bickell, Dwight Richard	12 JUN 92 - 31 MAR 96	\$125 per day	Temagami
Charyna, Holly	06 OCT 93 - 31 MAR 96	\$125 per day	Lake Temagami
Frey, John D.	06 JUN 91 - 31 MAR 96	\$125 per day	Haileybury
Gooderham, Suzanne	06 JUN 91 - 31 MAR 96	\$125 per day	Temagami
Guppy, Robert Glen	06 OCT 93 - 31 MAR 96	\$125 per day	Temagami
Hakola, Kathy	06 JUN 91 - 31 MAR 96	\$125 per day	Cobalt
Jackson, Larry	06 JUN 91 - 31 MAR 96	\$125 per day	Sturgeon Falls
Laronde, David	06 OCT 93 - 31 MAR 96	\$125 per day	Temagami
Magee, Ronald D.	06 JUN 91 - 31 MAR 96	\$125 per day	New Liskeard
Montroy, Roger D.	06 OCT 93 - 31 MAR 96	\$125 per day	Temagami
O'Connor, Gary C.	06 JUN 91 - 31 MAR 96	\$125 per day	Sturgeon Falls
Plumstead, Nicoll Cleary	06 JUN 91 - 31 MAR 96	\$125 per day	North Bay
Seguin, Nicol G.	06 JUN 91 - 31 MAR 96	\$125 per day	Field
Wiwchar, Larry	06 JUN 91 - 31 MAR 96	\$125 per day	Cobalt

## AGENCY

## CONSERVATION AUTHORITIES

## BACKGROUND

Conservation Authorities Act, R.S.O. 1990, c. C.27, s. 14(6)

Type: N/A

Prerogative: PL LG Minister

## FUNCTION

The conservation authorities undertake programs for the conservation, development and management of natural resources. Water and related land management programs are designed to prevent loss of life and damage to property that may occur from flooding and erosion in watershed areas.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not more than three members of an authority with the exception of the Grand River Conservation Authority to which a maximum of eight members may be appointed. Members elect a chair and a vice-chair.

## TERM

Provincial members' terms are usually three years with the possibility of reappointment to a maximum tenure of six years. Appointment and expiry dates generally coincide with the authority's annual meeting.

## MEETINGS

Each conservation authority holds one full meeting before March 1 and one after July 1. All other meetings are at the discretion of the authorities. Minimal preparation is required for meetings.

### Ausable-Bayfield

#### ADDRESS

Box 2410  
Exeter ON N0M 1S0  
Tel: (519) 235-2610  
Fax: (519) 235-1963

#### BACKGROUND

O.C. 2564/88

## MEMBERSHIP

Two provincial members are currently appointed by the Lieutenant Governor in Council and fourteen municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Pearson, Matthew J.	01 JAN 93 - 01 JAN 96	nil	Clinton
Brodie, Donald D.	01 JAN 92 - 01 JAN 98	nil	Bayfield

### Cataraqui Region

#### ADDRESS

R. R. 1  
Glennburnie ON K0H 1S0  
Tel: (613) 546-4228  
Fax: (613) 547-6474

## MEMBERSHIP

Three provincial members are currently appointed by the Lieutenant Governor in Council and thirty-six municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Sellers, Alexander (Sandy) G.	01 JAN 92 - 01 JAN 95	nil	Glenburnie

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Papadopoulos, Janine Elaine	01 JAN 93 - 01 JAN 96	nil	Kingston
Ross, Alec	01 JAN 92 - 01 JAN 97	nil	Kingston

### **Catfish Creek**

**ADDRESS** R. R. 5  
Aylmer ON N5H 2R4  
Tel: (519) 773-9037  
Fax: (519) 765-1489

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and seven municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Summers, R. Marie	01 JAN 92 - 01 JAN 95	nil	Aylmer
Cleminshaw, George W.	01 JAN 92 - 01 JAN 97	nil	Aylmer

### **Central Lake Ontario**

**ADDRESS** 100 Whiting Avenue  
Oshawa ON L1H 3T3  
Tel: (905) 579-0411  
Fax: (905) 579-0994

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and thirteen municipal members are appointed by the municipal councils.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Halliday, Katrena L.	25 MAR 92 - 01 JAN 97	nil	Ajax
Archer, David James	01 JAN 92 - 01 JAN 98	nil	Whitby

### **Credit Valley**

**ADDRESS** 1255 Derry Road West  
Meadowvale ON L5N 6R4  
Tel: (905) 670-1615  
Fax: (905) 670-2210

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and nineteen municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Crane, Sandra Anne	01 JAN 92 - 01 JAN 98	nil	Shelburne
Haldane, Neil B.	01 JAN 92 - 01 JAN 98	nil	Mississauga

### **Crowe Valley**

**ADDRESS** Box 416  
Marmora ON K0K 2M0  
Tel: (613) 472-3137  
Fax: (613) 472-5516

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and thirteen municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
French, Alfred F.	01 JAN 93 - 01 JAN 96	nil	Marmora
Sine, Robert K.	01 JAN 92 - 01 JAN 98	nil	Gilmour

### **Essex Region**

**ADDRESS** 360 Fairview Avenue West  
Essex ON N8M 1Y6  
Tel: (519) 776-5209  
Fax: (519) 776-8688

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and twenty-eight municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Cassivi, Susan J.	01 JAN 92 - 01 JAN 95	nil	Windsor
MacKenzie, Peter John	01 JAN 92 - 01 JAN 95	nil	La Salle
Minney, Mavis N.	01 JAN 92 - 01 JAN 95	nil	Belle River

### **Ganaraska Region**

**ADDRESS** Box 328  
Port Hope ON L1A 3W4  
Tel: (905) 885-8173  
Fax: (905) 885-9824

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and eleven municipal members are appointed by the municipal councils.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Gardiner, Mark Nelson	01 JAN 92 - 01 JAN 95	nil	Port Hope
White, A. Fiona	01 JAN 94 - 01 JAN 97	nil	Port Hope

### **Grand River**

**ADDRESS** Box 729, 400 Clyde Road  
Cambridge ON N1R 5W6  
Tel: (519) 621-2761  
Fax: (519) 621-4844

**BACKGROUND** Conservation Authorities Act, R.S.O. 1990, c. C.27, s. 7

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and thirty-eight municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Felker, Robert Bruce	01 JAN 93 - 01 JAN 96	nil	Cambridge
Yuhasz, Robert S.	01 JAN 92 - 01 JAN 96	nil	Brantford
Smith, Michael C.	08 JUN 94 - 01 JAN 97	nil	Brantford

### **Grey Sauble**

**ADDRESS** R. R. 4, Inglis Falls Road  
Owen Sound ON N4K 5N6  
Tel: (519) 376-3076  
Fax: (519) 371-0437

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and twenty-five municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Nagy, Susan Ruth	08 JUN 94 - 01 JAN 97	nil	Owen Sound
Brown, Lorraine	01 JAN 92 - 01 JAN 98	nil	Leith
Cressman, E. Mark	01 JAN 92 - 01 JAN 98	nil	Princeville

### **Halton Region**

**ADDRESS** 2596 Britannia Road West, R. R. 2  
Milton ON L9T 2X6  
Tel: (905) 336-1158  
Fax: (905) 336-7014

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and sixteen municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Barlow, Robert E.J.	01 JAN 93 - 01 JAN 96	nil	Limehouse
Eedy, Wilson	06 OCT 93 - 01 JAN 96	nil	Moffat

### **Hamilton Region**

**ADDRESS** Box 7099, 838 Mineral Springs Road  
Ancaster ON L9G 3L3  
Tel: (905) 525-2181  
Fax: (905) 525-2214

**BACKGROUND** Conservation Authorities Act, R.S.O. 1990, c. C.27, s. 6 and 14(6)

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and eighteen municipal members are appointed by the municipal council. The number of members appointed by the City of Hamilton must at all times be equal to the total number of members appointed by the other participating municipalities.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bishop, Christine Annette	01 JAN 92 - 01 JAN 95	nil	Dundas
Varey, Ray	01 JAN 92 - 01 JAN 98	nil	Dundas

### **Kawartha Region**

**ADDRESS** R. R. 1  
Lindsay ON K9V 4R1  
Tel: (705) 328-2271  
Fax: (705) 328-2286

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and twenty-two municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Beauchamp, Jennie Lynn	08 SEP 94 - 01 JAN 97	nil	Kirkfield
Gilroy, Alice L.	01 JAN 92 - 01 JAN 98	nil	Fenelon Falls
Rosenburgh, Donald J.	01 JAN 95 - 01 JAN 98	nil	Peterborough

### **Kettle Creek**

**ADDRESS** R. R. 8  
St. Thomas ON N5P 3T3  
Tel: (519) 631-1270  
Fax: (519) 631-5026

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and ten municipal members are appointed by the municipal council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Wakeling, William E.	01 JAN 93 - 01 JAN 96	nil	Port Stanley
Vessie, Elgin	01 JAN 92 - 01 JAN 98	nil	Glanworth

### **Lake Simcoe Region**

**ADDRESS** Box 282, 120 Bayview Avenue  
Newmarket ON L3Y 4X1  
Tel: (905) 895-1281  
Fax: (905) 853-5881

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and twenty-three municipal members are appointed by the municipal council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Turner, Janet M.	21 MAY 87 - 01 JAN 93	nil	Thornton
Harpley, Paul James	01 JAN 92 - 01 JAN 95	nil	Pefferlaw
Wice, Frank Bennett	01 JAN 93 - 01 JAN 96	nil	Lefroy

### **Lakehead Region**

**ADDRESS** Box 3476, 1136 Oliver Road  
Thunder Bay ON P7B 5J9  
Tel: (807) 344-5857  
Fax: (807) 345-9156

#### **MEMBERSHIP**

Two provincial members are appointed by the Lieutenant Governor in Council and twelve municipal members are appointed by the municipal council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Edmunds, Daniel	01 JAN 93 - 01 JAN 96	nil	Thunder Bay
Merits, Roxanne	01 JAN 93 - 01 JAN 96	nil	Thunder Bay

### **Long Point Region**

**ADDRESS** R. R. 3  
Simcoe ON N3Y 4K2  
Tel: (519) 428-4623  
Fax: (519) 428-1520

#### **MEMBERSHIP**

Two provincial members are appointed by the Lieutenant Governor in Council and fourteen members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Howey, Margaret	30 JUN 88 - 01 JAN 95	nil	Straffordville
Gartshore, Mary E.	01 JAN 94 - 01 JAN 97	nil	Walsingham

### **Lower Thames Valley**

**ADDRESS** 100 Thames Street  
Chatham ON N7L 2Y8  
Tel: (519) 354-7310  
Fax: (519) 352-3435

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and thirty-seven municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Kiers, Geert Johannes M.	08 JUN 94 - 01 JAN 97	nil	Merlin
Neuts, Michael Anthony	08 JUL 94 - 01 JAN 97	nil	Kent Bridge
Wisenberg, Catherine M.	01 JAN 92 - 01 JAN 98	nil	Westminster

### **Lower Trent Region**

**ADDRESS** 441 Front Street  
Trenton ON K8V 6C1  
Tel: (613) 394-4829  
Fax: (613) 394-5226

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and eighteen municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Smith, Jo-Anne D.	01 JAN 94 - 01 JAN 97	nil	Frankford
Conroy, Marie Eileen	01 JAN 92 - 01 JAN 98	nil	Madoc

### **Maitland Valley**

**ADDRESS** Box 127  
Wroxeter ON N0G 2X0  
Tel: (519) 335-3557  
Fax: (519) 335-3516

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and thirty-three municipal members are appointed by the municipal council.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Sully, Mark A.	01 JAN 93 - 01 JAN 96	nil	Goderich
Hahn, Diane	01 JAN 92 - 23 MAR 97	nil	Monkton
Vander Eyk, John	01 JAN 92 - 01 JAN 98	nil	Listowel

### **Mattagami Region**

**ADDRESS** 133 Cedar Street South  
Timmins ON P4N 2G9  
Tel: (705) 264-5309  
Fax: (705) 268-6594

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and five municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Stryland, Kees	01 JAN 94 - 01 JAN 97	nil	Timmins
MacLean, Kelly	01 JAN 92 - 01 JAN 98	nil	Timmins

### **Metropolitan Toronto and Region**

**ADDRESS** 5 Shoreham Drive  
Downsview ON M3N 1S4  
Tel: (416) 661-6600  
Fax: (416) 661-6898

**BACKGROUND** Conservation Authorities Act, R.S.O. 1990, c. c.27, s. 5  
Prerogative: PL LG Premier

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and twenty-eight municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Granger, William Bruce	01 JAN 92 - 01 JAN 96	nil	Toronto
<b>Member(s) (part-time)</b>			
Carley, Victoria Lister	01 JAN 92 - 01 JAN 97	nil	Toronto
Kidd, Joanna	01 JAN 92 - 01 JAN 97	nil	Toronto

### **Mississippi Valley**

**ADDRESS** Box 268  
Lanark ON K0G 1K0  
Tel: (613) 259-2421  
Fax: (613) 259-3468

## MEMBERSHIP

Three provincial members are currently appointed by the Lieutenant Governor in Council and twenty-seven municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Van Kempen, William R.	01 JAN 92 - 01 JAN 95	nil	Cloyne
Axford-Barratt, D. Lynn	12 JUN 92 - 01 JAN 97	nil	Fitzroy Harbour
Harrison, Gordon	12 JUN 92 - 01 JAN 97	nil	Almonte

## Moir River

**ADDRESS** Box 698  
Belleville ON K8N 5B3  
Tel: (613) 968-3434  
Fax: (613) 968-8240

## MEMBERSHIP

Two provincial members are currently appointed by the Lieutenant Governor in Council and eighteen municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Braden, Norman	01 JAN 92 - 01 JAN 98	nil	Madoc
Eskero, Richard A.	01 JAN 94 - 01 JAN 98	nil	Madoc

## Napanee Region

**ADDRESS** 25 Ontario Street West  
Napanee ON K7R 3S6  
Tel: (613) 354-3312  
Fax: (613) 354-5930

## MEMBERSHIP

Two provincial members are currently appointed by the Lieutenant Governor in Council and seventeen municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Samis, Jan	01 JAN 92 - 01 JAN 95	nil	Newburgh

## Niagara Peninsula

**ADDRESS** Centre Street  
Allanburg ON L0S 1A0  
Tel: (905) 227-1013

## MEMBERSHIP

Two provincial members are currently appointed by the Lieutenant Governor in Council and nineteen municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Croskery, Peter Ross	01 JAN 93 - 01 JAN 96	nil	Grimsby
Petrie, April	01 JAN 92 - 01 JAN 97	nil	Niagara Falls

### **Nickel District**

**ADDRESS** 200 Brady Street  
Sudbury ON P3E 5K3  
Tel: (705) 674-5249

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and thirteen municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Davison, Phyllis	27 APR 94 - 01 JAN 97	nil	Sudbury
Neil, A. Jackson	01 JAN 91 - 01 JAN 97	nil	Lively

### **North Bay-Mattawa**

**ADDRESS** R. R. 4  
Powassan ON P0H 1Z0  
Tel: (705) 474-5420

#### **MEMBERSHIP**

Two provincial members are currently appointed by the Lieutenant Governor in Council and twelve municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Hummel, Gladys	16 AUG 88 - 01 JAN 94	nil	Powassan
Pinkerton-Steer, Carrie L.	01 JAN 93 - 01 JAN 97	nil	Mattawa

### **Nottawasaga Valley**

**ADDRESS** R. R. 1  
Angus ON L0M 1B0  
Tel: (705) 424-1479

#### **MEMBERSHIP**

Three provincial members are currently appointed by the Lieutenant Governor in Council and twenty-nine municipal members are appointed by the municipal council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Hutchison, Margaret (Peggy) J.	01 JAN 92 - 01 JAN 95	nil	Singhampton
Philip, Lorraine April	06 APR 94 - 01 JAN 97	nil	Thornton
Spek, Constance Margaret	01 JAN 92 - 01 JAN 98	nil	Midhurst

## Otonabee Region

### ADDRESS

380 Armour Road, Time Square  
Suite 200  
Peterborough ON K9H 7L7  
Tel: (705) 745-5791

### MEMBERSHIP

Two provincial members are currently appointed by the Lieutenant Governor in Council and seventeen municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Fallis, Brian	01 JAN 92 - 01 JAN 98	nil	Millbrook
Fisher, John Russell	01 JAN 92 - 01 JAN 98	nil	Peterborough

## Prince Edward Region

### ADDRESS

Box 310  
Picton ON K0K 2T0  
Tel: (613) 476-7133

### MEMBERSHIP

Two provincial members are currently appointed by the Lieutenant Governor in Council and ten municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
House, E. Anne	27 APR 94 - 01 JAN 97	nil	Picton
Lunn, Robin	01 JAN 92 - 01 JAN 98	nil	Picton

## Raisin Region

### ADDRESS

Box 10  
Martintown ON K0C 1S0  
Tel: (613) 528-4823

### MEMBERSHIP

Two provincial members are currently appointed by the Lieutenant Governor in Council and eleven municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Kirkby, Gale	01 JAN 92 - 01 JAN 95	nil	Williamstown
Blair, Robert George	01 JAN 92 - 01 JAN 97	nil	Martintown

## Rideau Valley

### ADDRESS

Box 599, Mill Street  
Manotick ON K0A 2N0  
Tel: (613) 692-3571  
Fax: (613) 692-0881



## MEMBERSHIP

Three provincial members are currently appointed by the Lieutenant Governor in Council and fifty municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Chene, Marie Antoinette	12 JUN 92 - 01 JAN 93	nil	Nepean
Martin, Catherine	08 JUN 94 - 01 JAN 97	nil	Manotick
Springthorpe, Valerie Susan	25 MAR 92 - 01 JAN 98	nil	Richmond

## Saugeen Valley

**ADDRESS** R. R. 1  
Hanover ON N4N 3B8  
Tel: (519) 364-1255  
Fax: (519) 364-6990

## MEMBERSHIP

Three provincial members are currently appointed by the Lieutenant Governor in Council and twenty municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Thompson, Mary Lou	01 JAN 92 - 01 JAN 93	nil	Hanover
Parker, M. Katherine	01 JAN 92 - 01 JAN 95	nil	Port Elgin
McGregor, Ken	01 JAN 92 - 01 JAN 97	nil	Southampton

## Sault Ste. Marie

**ADDRESS** R. R. 2  
Sault Ste. Marie ON P6A 5K7  
Tel: (705) 946-8530  
Fax: (705) 946-8533

## MEMBERSHIP

Three provincial members are currently appointed by the Lieutenant Governor in Council and four municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Dawson, Raywood Charles	14 JAN 93 - 01 JAN 97	nil	Sault Ste. Marie
Gulyas, Erno	14 JAN 93 - 01 JAN 97	nil	Sault Ste. Marie
Parker-Adam, Cindy	13 JAN 94 - 01 JAN 98	nil	Sault Ste. Marie

## South Nation River

**ADDRESS** Box 69  
Berwick ON K0C 1G0  
Tel: (613) 984-2949  
Fax: (613) 984-2872

## MEMBERSHIP

Three provincial members are currently appointed by the Lieutenant Governor in Council and thirty-three municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Roth, Robert M.	01 JAN 92 - 01 JAN 95	nil	Mountain
Coons, Freeda E.	12 JUN 92 - 01 JAN 97	nil	Inkerman
Gravel, Claude	01 JAN 92 - 01 JAN 97	nil	St. Isidore

## St. Clair Region

**ADDRESS** 205 Mill Pond Crescent  
Strathroy ON N7G 3P9  
Tel: (519) 245-3710  
Fax: (519) 245-3348

## MEMBERSHIP

Three provincial members are currently appointed by the Lieutenant Governor in Council and thirty-five municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Broadhurst, Karrin Maureen	01 JAN 93 - 01 JAN 96	nil	Sarnia
Boyd, William E.	01 JAN 92 - 01 JAN 97	nil	Point Edward
Warner, Shirley I.	25 MAR 92 - 01 JAN 97	nil	Courtright

## Upper Thames River

**ADDRESS** R. R. 6  
London ON N6A 4C1  
Tel: (519) 451-2800  
Fax: (519) 451-1188

## MEMBERSHIP

Two provincial members are currently appointed by the Lieutenant Governor in Council and thirty-one municipal members are appointed by the municipal council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Levin, Sandy	27 APR 94 - 01 JAN 97	nil	London
Tattersall, Carol	01 JAN 92 - 01 JAN 98	nil	Woodstock

## AGENCY COUNCIL OF THE ASSOCIATION OF ONTARIO LAND SURVEYORS

**ADDRESS** 1043 McNicoll Avenue  
Scarborough ON M1W 3W5  
Tel: (416) 491-9020

**BACKGROUND**

Surveyors Act, R.S.O. 1990, c. S.29, s. 3

Type: N/A

Prerogative: ML LG Minister

**FUNCTION**

The association's objectives are to regulate the practice of professional land surveying and govern the profession in accordance with the Surveyors Act, its regulations and bylaws. The association establishes and maintains standards of knowledge, skill and professional ethics among its members, ensuring that the public interest is served and protected. It also promotes public awareness of the role of the associations.

**MEMBERSHIP**

Members of the association elect six of their members, as provided for by the regulations. The president and vice-president are elected annually by and from among the members of the association. The immediate past president and the Surveyor General sit as members of the council. The Lieutenant Governor in Council appoints two persons who are neither members of the governing body of a self-regulating licensing body under any other act nor licensed under this act and one person, not licensed under this act, who is a barrister and solicitor of at least ten years' standing in Ontario.

**TERM**

Appointees of the Lieutenant Governor in Council serve three year terms and are eligible for reappointment.

**MEETINGS**

There are twelve meetings a year, usually held in the association's offices. Preparation time is usually not required.

**REQUIREMENTS**

Lay members should have the ability to recognize infringements on the public interest by policies under discussion at council meetings. No person shall be appointed or elected to the council unless he or she is a Canadian citizen or a British subject.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Priddle, Richard Eric	27 MAY 88 - 31 AUG 94	\$175 per day	Scarborough
Wilson, George Leslie	16 JUN 89 - 07 SEP 95	\$150 per day	Bracebridge
Christie, Susan Ina Ann	24 JUN 93 - 23 JUN 96	\$150 per day	Pictou

**AGENCY****CROWN TIMBER BOARDS OF EXAMINERS****ADDRESS**

c/o Wood Measurement Section  
Roberta Bondar Place  
Suite 400, 70 Foster Drive  
Sault Ste. Marie ON P6A 6V5  
Tel: (705) 945-6637

**BACKGROUND**

Crown Timber Act, R.S.O. 1990, c. C.51, s. 34(1)

Period: 01 JAN 70 to

Type: R I

Prerogative: PL MA Minister

**FUNCTION**

The boards set written and practical examinations in wood measurement and recommend to the minister candidates qualified to receive a scaler's licence.

### MEMBERSHIP

The minister appoints boards of examiners, each consisting of three persons. Occasionally, a fourth member is appointed to ensure that there is bilingual content and instruction.

### TERM

There is no limitation in legislation.

### MEETINGS

The boards meet twice a year during the Provincial Scaling Licensing Course which is normally held in the spring. Meeting locations vary and depend on the availability of material with a variety of industries.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Auld, Michael J.	03 MAY 93 -	nil	
Hunter, Richard D.	03 MAY 93 -	nil	Cochrane
Lay, Donald	03 MAY 93 -	nil	Toronto
Lorbetskie, Joseph J.	03 MAY 93 -	nil	Huntsville
Morin, Anne	03 MAY 93 -	nil	
Wright, Donald H.	03 MAY 93 -	nil	

### AGENCY

## FRESHWATER FISH MARKETING CORPORATION

### ADDRESS

1199 Plessis Road  
Winnipeg MAN R2C 3L4  
Tel: (204) 949-6600

### BACKGROUND

Freshwater Fish Marketing Act, (Ontario), R.S.O. 1990 c. F.33, s. 2  
Type: N/A  
Prerogative: ML LG Minister

### FUNCTION

The corporation was established to market and trade in fish, fish products and fish by-products for export abroad and among the provinces. The Northwest Territories, Alberta, Saskatchewan, Manitoba and that portion of Ontario north and west of Thunder Bay participate in the activities of the corporation.

### MEMBERSHIP

Members include the chair and president of the Freshwater Fish Marketing Corporation, five directors from each participating province and territory appointed by their Lieutenant Governors in Council and four directors appointed by the Governor in Council.

### TERM

Directors serve for a term not exceeding five years.

### MEETINGS

Meetings are called at the discretion of the chair. There are usually three meetings a year.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Sayers, J. Douglas	11 JUN 87 -	nil	Sioux Lookout



**AGENCY**                      **GAME AND FISH HEARING BOARD**

**ADDRESS**                      R. R. 2  
Merrickville ON      K0G 1N0

**BACKGROUND**              Game and Fish Act, R.S.O. 1990, c. G.1, s. 38  
Period: 01 JAN 73 to  
Type: R I  
Prerogative: ML LG Minister

**FUNCTION**

The board reports on the merits of issuing or cancelling licences and reviews cases where the minister has cancelled a licence or refused an application for a licence under the Game and Fish Act (s.39).

**MEMBERSHIP**

The Lieutenant Governor in Council appoints not more than five members and may designate one of the members as chair.

**TERM**

During pleasure.

**MEETINGS**

The board does not hold regular meetings. Meetings are held to hear specific appeals under the act. The number and frequency of meetings depends on the number of requests for hearings.

**REQUIREMENTS**

No member shall be a member of the public service in the employ of the Ministry of Natural Resources.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Edwards, Tom	12 MAR 75 -	\$150 per day	Bala
<b>Member(s) (part-time)</b>			
Empey, Donald	27 DEC 78 -	\$100 per day	Merrickville
Hawke, Norman	12 MAR 75 -	\$100 per day	Little Current
Love, George	20 FEB 87 -	\$100 per day	Belleville
Stephens, Kenneth	12 MAR 75 -	\$100 per day	Kenora

**AGENCY**                      **LAKE OF THE WOODS CONTROL BOARD**

**ADDRESS**                      351 St. Joseph Boulevard  
Hull QC      J8Y 3Z5  
Tel: (819) 997-2529

**BACKGROUND**              Lake of the Woods Control Board Act, 1922, c. 21, s. 2(1) (Unconsolidated)  
Period: 01 JAN 22 to  
Type: N/A  
Prerogative: ML LG Minister

**FUNCTION**

The board regulates water levels in the Lake of the Woods, Lac Seul and in the Winnipeg and English Rivers between the lake outlets and their confluence.

#### **MEMBERSHIP**

The Lieutenant Governor in Council of Ontario appoints two members and two alternates. One member and one alternate are named by the Governor in Council and one member and one alternate are named by the Lieutenant Governor in Council of Manitoba.

#### **TERM**

At pleasure of the Crown.

#### **MEETINGS**

The board meets four times a year, in late January or early February, in April, in July or August, and in late October or early November.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Alternate Member</b>			
Chow, Allan Wing-Lun	01 SEP 92 - 31 AUG 95	nil	Thunder Bay
Kwan, Leo T.	01 SEP 92 - 31 AUG 95	nil	Newmarket
<b>Member(s) (part-time)</b>			
Adamson, Robert Bruce	16 AUG 91 - 31 AUG 95	nil	Thunder Bay
Eaton, Joan E., P.Eng.	25 MAR 88 -	nil	Toronto

#### **AGENCY**

### **MOOSE RIVER BASIN ENVIRONMENTAL INFORMATION PARTNERSHIP BOARD**

#### **ADDRESS**

Box 730, 2 Third Avenue  
Cochrane ON P0L 1C0  
Tel: (705) 272-4365  
Fax: (705) 272-7183

#### **BACKGROUND**

Ministry of Natural Resources Act, R.S.O. c. M.31, s. 13; O.C. 66/95  
Period: 19 JAN 95 to 31 MAR 99  
Prerogative: ML LG Minister

#### **FUNCTION**

Through the implementation of the Moose River Basin Environmental Information Partnership Program, the board advises the minister on environmental values and priorities for the Moose River Basin. It is developing an information management system that will assist in identifying and evaluating cumulative environmental effects of proposed development in the Moose River Basin.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and ten additional members from governments, including federal, provincial and First Nations, and educational, industrial and public interest groups.

#### **TERM**

Initial appointments will be staggered. The chair is appointed for a three-year term. Some members are appointed for one year and others for two years. Members are eligible for reappointment.

#### **MEETINGS**

The board will meet about four times a year depending on demand and workload. Meetings will be held in communities in the Moose River Basin. ie Timmins, Cochrane, Kapuskasing and Moosonee.

**AGENCY****ONTARIO GEOGRAPHIC NAMES BOARD****ADDRESS**

4th Floor, 90 Sheppard Avenue East  
 Willowdale ON M2N 3A1  
 Tel: (416) 314-1286

**BACKGROUND**

Ontario Geographic Names Board Act, R.S.O. 1990, c. O.16, s. 2  
 Period: 01 JAN 70 to 31 MAR 91 (sunset review date)  
 Type: A I  
 Prerogative: ML LG Minister

**FUNCTION**

The board manages and defines the treatment of 220,000 geographical names of places and geographical features in Ontario. It consults with and advises agencies and individuals on decisions regarding deleting, cancelling and approving names. It recommends changes to existing official names in English, French and Native languages and collaborates with the Canadian Permanent Committee on Geographical Names. The board supplies information to ministries, agencies and individuals and submits recommendations to the minister on the adoption or cancellation of names of geographical features and unincorporated populated places.

**MEMBERSHIP**

The board is composed of the Surveyor General, a secretary appointed by the minister and five members appointed by the Lieutenant Governor in Council. A chair and vice-chair may be designated by the minister from among the members.

**TERM**

There is no limitation in legislation.

**MEETINGS**

Meetings are held quarterly in locations throughout Ontario.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Warkentin, John H.	01 JUL 84 - 10 FEB 94	\$200 per day	Toronto
<b>Vice-Chair(s) (part-time)</b>			
Lapierre, Andre	05 OCT 89 - 19 MAY 96	\$175 per day	Gloucester
<b>Member(s) (part-time)</b>			
McKay, Alexander	06 OCT 88 - 05 OCT 94	\$150 per day	Toronto
Tinkler, Keith	30 JAN 92 - 28 JAN 95	\$150 per day	St. Catharines
Morrison, Jean	06 OCT 93 - 05 OCT 96	\$150 per day	Thunder Bay
<b>Ex officio</b>			
Finos, Pier Luigi	12 FEB 90 -	nil	Mississauga
<b>Executive Secretary</b>			
Smart, M.B.	20 JUL 70 -	nil	Aurora

**AGENCY****OTTAWA RIVER REGULATION PLANNING BOARD****ADDRESS**

351 St. Joseph Boulevard  
 Hull QC J8Y 3Z5  
 Tel: Toronto (416) 314-2392

**BACKGROUND**

Executive Council Act, R.S.O. 1990, c. E.25; O.C. 727/82

Period: 02 MAR 83 to

Type: N/A

Prerogative: MA

**FUNCTION**

The board administers the agreement made on March 2, 1983, between Canada, Quebec and Ontario concerning the regulation of the Ottawa River. It formulates and reviews policies on regulation and criteria that will lead to an integrated management of the reservoirs of the basin.

**MEMBERSHIP**

Seven members and their alternates are appointed. One member is named by each of the following: Environment Canada, Transport Canada, Public Works (Canada), Environment Quebec, Hydro-Quebec, the Ontario Ministry of Natural Resources and Ontario Hydro. Only the two provincial government members are eligible to be elected as chair by the members. In practice, the chair is held alternately by Ontario and Quebec.

**TERM**

Members serve at the pleasure of the nominating agency.

**MEETINGS**

The board meets five times a year, in February, April, June, September and November.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Alternate Member</b>			
Christl, Leo	01 SEP 93 -	nil	Peterborough
<b>Member(s) (part-time)</b>			
Chang, Robert B.	01 NOV 91 -	nil	Don Mills

**AGENCY****PROVINCIAL PARKS COUNCIL****ADDRESS**

2450 McDougall Street  
Windsor ON N8X 3N6  
Tel: (519) 255-6731

**BACKGROUND**

Ministry of Natural Resources Act, R.S.O. 1990, c. M.31, s. 13; O.C. 3236/74;  
O.C. 1537/86

Period: 11 DEC 74 to 22 JUN 94 (sunset review date)

Type: A I

Prerogative: PL LG Minister

**FUNCTION**

Taking into consideration changing public needs, the council advises the minister on policy for the planning and development of Ontario's provincial parks.

**MEMBERSHIP**

There is no limitation in the original Order-in-Council. Members are appointed by the Lieutenant Governor in Council.

**TERM**

There is no limitation in the original Order-in-Council.



## MEETINGS

There are usually four meetings a year. Meeting dates vary depending on tasks. Preparation time is required for the chair. Travel is required and, occasionally, there are field trips in Ontario.

## REQUIREMENTS

Appointments are made to reflect the diversity of the province and to represent the interest in parks, recreation and tourism.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Burridge, Lloyd O.W.	17 OCT 86 - 22 JUN 94	\$173 per day	Windsor
<b>Vice-Chair(s) (part-time)</b>			
Silverlock, Eileen H.	17 OCT 86 - 22 JUN 94	\$144 per day	Niagara Falls
<b>Member(s) (part-time)</b>			
Adams, Thomas J.	23 JUN 89 - 22 JUN 94	\$115 per day	Tobermory
Bradley, Carol E.	17 OCT 86 - 22 JUN 94	\$115 per day	Pembroke
Doey-Vick, Margot	17 OCT 86 - 22 JUN 94	\$115 per day	Ottawa
Waddell, W. Donald N. (Don)	27 JUL 90 - 22 JUN 94	\$115 per day	Sudbury
Wanlin, Margaret	30 APR 87 - 22 JUN 94	\$115 per day	Thunder Bay

## AGENCY

## RABIES ADVISORY COMMITTEE

### ADDRESS

Box 50  
Maple ON L0J 1E0  
Tel: (905) 832-7133

### BACKGROUND

Ministry of Natural Resources Act, R.S.O. 1990, c. M.31, s. 13; O.C. 2216/79;  
O.C. 1466/89  
Period: 01 AUG 79 to 02 APR 94 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

### FUNCTION

The committee advises on the scientific steps necessary for developing a suitable vaccine against rabies and an effective system for vaccinating wild animal populations.

### MEMBERSHIP

There is no limitation in the original Order-in-Council. All are appointed by the Lieutenant Governor in Council.

### TERM

Members' terms are usually three years. Members are eligible for reappointment.

### MEETINGS

There are approximately ten meetings a year. Meetings are usually held in Maple, Ontario.

### REQUIREMENTS

Members are chosen by the ministry in consultation with a wide variety of independent experts.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b> Stewart, Robert B.	01 FEB 91 - 31 JAN 96	\$175 per day	Kingston
<b>Member(s) (part-time)</b> Barnum, Donald Alfred	04 APR 90 - 31 MAY 94	\$115 per day	Guelph
Carlson, Jacqueline Anne K.	03 APR 86 - 31 MAY 94	\$115 per day	Toronto
Cho, Han Cheul	03 APR 86 - 31 MAY 94	\$115 per day	Islington
Gregory, David John	06 OCT 88 - 31 MAY 94	\$115 per day	Manotick
Hazlett, Murray James	03 APR 86 - 31 MAY 94	\$115 per day	Guelph
Moffatt, Barbara Anne	04 APR 90 - 31 MAY 94	\$115 per day	Waterloo
Nielsen, Klaus H.	01 AUG 83 - 31 MAY 94	\$115 per day	Richmond
Whiting, Catherine Mary	04 APR 90 - 31 MAY 94	\$115 per day	North Bay

#### **AGENCY**

### **SHIBOGAMA INTERIM PLANNING BOARD**

#### **ADDRESS**

Box 793  
Sioux Lookout ON P0V 2T0

#### **BACKGROUND**

Ministry of Natural Resources Act, c. M.31, s.13; Ministry of Northern Development and Mines Act, c. M.32, s. 11; O.C. 2278/93  
Period: 01 SEP 93 to 31 AUG 98 (sunset review date)  
Type: A I  
Prerogative: ML LG Minister

#### **FUNCTION**

The board is established under the terms of the agreement signed on February 13, 1992, between Her Majesty the Queen in right of the Province of Ontario and the Cat Lake First Nation, the Weagamow Lake First Nation, the Kingfisher Lake First Nation and the Wunnumin Lake First Nation, the Shibogama Tribal Council and the Windigo Tribal Council. The agreement is referred to as Schedule 1. The board will advise the ministers by: developing a plan for land-use and resource development in the planning area; reviewing and commenting on applications and matters including those set out in the Schedule; identifying potential opportunities for resource-based economic development and the practice of traditional economic activities; developing community participation models suitable for use in remote northern Ontario; and performing any additional functions set out in the Schedule.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints seven members. The chair will be acceptable to the Minister of Natural Resources, the minister responsible for Native Affairs and the Kingfisher Lake First Nation, the Wunnumin Lake First Nation and the Shibogama Tribal Council. Three members are recommended by the Minister of Natural Resources and the minister responsible for Native Affairs and three members are recommended by the Kingfisher Lake First Nation, the Wunnumin Lake First Nation and the Shibogama Tribal Council.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The board meets approximately once a month and the frequency and location of the meetings are at the discretion of the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
McKay, Wallace	06 OCT 93 - 05 OCT 94	\$350 per day	Sioux Lookout
<b>Member(s) (part-time)</b>			
Cromarty, Dean	06 OCT 93 - 05 OCT 94	\$200 per day	Wunnumin Lake
D'Silva, Barbara	06 OCT 93 - 05 OCT 94	\$200 per day	Thunder Bay
Gliddon, Allyne Henderson	06 OCT 93 - 05 OCT 94	\$200 per day	Thunder Bay
Mamakwa, Mike	06 OCT 93 - 05 OCT 94	\$200 per day	Kingfisher Lake
Potvin, Royden M.	06 OCT 93 - 05 OCT 94	\$200 per day	Thunder Bay
Prosser, Keith	06 OCT 93 - 05 OCT 94	\$200 per day	Sioux Lookout

#### **AGENCY**

### **WHITEDOG AREA RESOURCES COMMITTEE**

#### **ADDRESS**

153 Whelan Street  
Thunder Bay ON P7A 7H9

#### **BACKGROUND**

Ministry of Natural Resources Act, R.S.O. 1990, c. M.31, s. 13; O.C. 1673/93; O.C. 2565/93

Period: 01 FEB 92 to 31 MAR 97 (sunset review date)

Type: A I

Prerogative: ML LG Minister

#### **FUNCTION**

The committee will provide advice on the design and implementation of a co-management agreement governing proposed undertakings by any parties in the Islington Traditional Land Use Area. The purpose of the co-management agreement will be to address a program of planned, managed and sustainable development in the above noted area ensuring that the Wabaseemoong Band shares in the benefit of such development.

#### **MEMBERSHIP**

The committee is composed of an independent chair who is recommended by the minister. There are six additional members recommended by the minister, of whom three are appointed on the advice of the Wabaseemoong Independent Nation, one is appointed on the advice of local third party interests and two are from the Ministry of Natural Resources. Of the Ministry of Natural Resources appointees one is the person serving as the District Manager, Kenora District and the other is a representative from the Northwestern Region Native Liaison Unit. All are appointed by the Lieutenant Governor in Council.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The committee meets as frequently, and in a location, as the chair directs.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Masters, Jack	21 OCT 93 - 31 MAR 94	\$350 per day	Thunder Bay
<b>Member(s) (part-time)</b>			
Cameron, Adolphus	21 OCT 93 - 31 MAR 94	nil	Whitedog
Jamieson, John-Paul	21 OCT 93 - 31 MAR 94	nil	Whitedog

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Parfitt, Don	21 OCT 93 - 31 MAR 94	\$200 per day	Keewatin
Witty, Dave	21 OCT 93 - 31 MAR 94	nil	Vancouver

#### **AGENCY**

### **WINDIGO INTERIM PLANNING BOARD**

#### **ADDRESS**

R. R. 14, Dog Lake Road  
Thunder Bay ON P7B 5E5

#### **BACKGROUND**

Ministry of Natural Resources Act, c. M.31, s. 13; Ministry of Northern Development and Mines Act, c. M.32, s. 11; O.C. 2286/93

Period: 01 SEP 93 to 31 AUG 98 (sunset review date)

Type: A I

Prerogative: ML LG Minister

#### **FUNCTION**

The board is established under the terms of the agreement signed on February 13, 1992, between Her Majesty the Queen in right of the Province of Ontario and the Kingfisher Lake First Nation, the Weagamow Lake First Nation, the Wunnumin Lake First Nation, the Cat Lake First Nation, the Windigo Tribal Council and the Shibogama Tribal Council. The agreement is referred to as Schedule 1. The board will advise the ministers by: developing a plan for land-use and resource development in the planning area; reviewing and commenting on applications and matters including those set out in the Schedule; identifying potential opportunities for resource-based economic development and the practice of traditional economic activities; developing community participation models suitable for use in remote northern Ontario; and performing any additional functions set out in the Schedule.

#### **MEMBERSHIP**

The Lieutenant Governor in Council appoints seven members. The chair will be acceptable to the Minister of Natural Resources, the minister responsible for Native Affairs and the Cat Lake First Nation, the Weagamow Lake First Nation and the Windigo Tribal Council. Three members are recommended by the Minister of Natural Resources and the minister responsible for Native Affairs and three members are recommended by the Cat Lake First Nation, the Weagamow Lake First Nation and the Windigo Tribal Council.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

The board meets approximately once a month and the frequency and location of the meetings are at the discretion of the chair.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Wanlin, Margaret	06 OCT 93 - 05 OCT 94	\$350 per day	Thunder Bay
<b>Member(s) (part-time)</b>			
Manahan, Donald Allan	06 OCT 93 - 05 OCT 94	\$200 per day	Thunder Bay
Mosquito, Rosie Sally	06 OCT 93 - 05 OCT 94	\$200 per day	Bearskin Lake
Premack, Jacqueline (Jackie)	06 OCT 93 - 05 OCT 94	\$200 per day	Sioux Lookout
Quequish, William	06 OCT 93 - 05 OCT 94	\$200 per day	Weagamow Lake



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Shaw, Lawrence	06 OCT 93 - 05 OCT 94	\$200 per day	Thunder Bay
Wesley, Albert	06 OCT 93 - 05 OCT 94	\$200 per day	Cat Lake



# Ministry of Northern Development and Mines

11th Floor, 77 Grenville Street  
Toronto ON M5S 1B3  
Tel: (416) 327-0633  
Fax: (416) 327-0634

159 Cedar Street  
Sudbury ON P3E 6A5  
Tel: (705) 670-7107  
Fax: (705) 670-7108

## **AGENCY**

### **NORTHERN ONTARIO HERITAGE FUND CORPORATION BOARD OF DIRECTORS**

## **ADDRESS**

Suite 150, Roberta Bondar Place  
70 Foster Drive  
Sault Ste. Marie ON P6A 6V8  
Tel: 1-800-461-8329

## **BACKGROUND**

Northern Ontario Heritage Fund Act, R.S.O. 1990, c. N.5, s. 2  
Period: 01 JUN 88 to  
Type: O I  
Prerogative: ML LG Minister

## **FUNCTION**

The corporation and its board advise and make recommendations to the Lieutenant Governor in Council on matters relating to the growth and diversification of the economy of northern Ontario. The corporation was established to promote and stimulate economic initiatives in northern Ontario, to commission studies and enter into contracts to encourage such growth and diversification. The corporation also maintains a fund known as the Northern Ontario Heritage Fund.

## **MEMBERSHIP**

The board is composed of at least twelve directors. The minister is a director and the chair of the board. Every other director is appointed by order of the Lieutenant Governor in Council.

## **TERM**

There is no limitation in legislation.

## **MEETINGS**

The full board meets approximately nine times a year. Subcommittees generally meet the day before a board meeting.

## **REQUIREMENTS**

Every director, except for the minister, shall be a resident of the territorial districts of Algoma, Cochrane, Kenora, Manitoulin, Nipissing, Parry Sound, Rainy River, Sudbury, Thunder Bay or Timiskaming.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Pouliot, Gilles	18 OCT 94 -	nil	Toronto
<b>Member(s) (part-time)</b>			
Bain, Therese	01 AUG 91 - 31 JUL 95	\$200 per day	New Liskeard
Pelletier, Jacqueline	01 JUL 92 - 31 JUL 95	\$200 per day	Wawa
Simone, John L.	01 AUG 91 - 31 JUL 95	\$200 per day	Elliot Lake
Kolton, Fran	01 AUG 91 - 31 JUL 96	\$200 per day	Atikokan
Muller, Ingrid	01 AUG 91 - 31 JUL 96	\$200 per day	Parry Sound
Wong, Peter	01 AUG 91 - 31 JUL 96	\$200 per day	Sudbury
Kelly, Brian Douglas	20 JUL 94 - 19 JUL 97	\$200 per day	Powassan
Keizer, James E.	24 JUN 93 - 31 JUL 97	\$200 per day	Iroquois Falls
Kraft, Deborah H.	24 JUN 93 - 31 JUL 97	\$200 per day	Thunder Bay
Masters, Laurie	24 JUN 93 - 31 JUL 97	\$200 per day	Sault Ste. Marie
McIntyre, Wilfred	01 AUG 91 - 31 JUL 97	\$200 per day	Thunder Bay
Mowat, Douglas	01 AUG 91 - 31 JUL 97	\$200 per day	Red Rock
Shawana, Clayton	25 MAR 92 - 31 JUL 97	\$200 per day	Wikwemikong
Tooley, Barry	24 JUN 93 - 31 JUL 97	\$200 per day	Sudbury
Wall, Alma	24 JUN 93 - 31 JUL 97	\$200 per day	Dryden
Henderson, Janice	04 AUG 94 - 03 AUG 97	\$200 per day	Thunder Bay
Miranda, Douglas L.	04 AUG 94 - 03 AUG 97	\$200 per day	Ear Falls
Mauro, Patrick	15 SEP 94 - 14 SEP 97	\$200 per day	Capreol
Degurse, William (Bill)	07 OCT 94 - 06 OCT 97	\$200 per day	Kapuskasing
Cachagee, William L.	19 NOV 93 - 15 NOV 97	\$200 per day	Chapleau

#### **AGENCY**

### **ONTARIO NORTHLAND TRANSPORTATION COMMISSION**

#### **ADDRESS**

555 Oak Street East  
North Bay ON P1B 8L3  
Tel: (705) 472-4500  
Fax: (705) 472-4267

#### **BACKGROUND**

Ontario Northland Transportation Commission Act, R.S.O. 1990, c. O.32, s. 2  
Period: 16 JAN 69 to  
Type: O II  
Prerogative: ML LG Premier

#### **FUNCTION**

The commission provides rail, bus, ferry, air, telecommunications, development and tourism services to northeastern Ontario.

#### **MEMBERSHIP**

One or more members are appointed by the Lieutenant Governor in Council who may designate one member as chair and one as vice-chair.

#### **TERM**

During pleasure (usually three years).



## MEETINGS

The commission meets once a month, except in December. Meetings are usually held on the last Wednesday of the month in North Bay.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Rukavina, Matt K.	07 NOV 91 - 06 NOV 97	\$4,200 pa + \$125 pd	Kapuskasing
<b>Member(s) (part-time)</b>			
Marshall, Lloyd	30 JAN 92 - 29 JAN 95	\$2,500 pa + \$125 pd	North Bay
Carlyle, Roy W.	12 JUN 92 - 11 JUN 95	\$2,500 pa + \$125 pd	New Liskeard
Hughes, David S.	22 OCT 92 - 21 OCT 95	\$2,500 pa + \$125 pd	Cochrane
Nakogee, Peter	16 DEC 92 - 15 DEC 95	\$2,500 pa + \$125 pd	Moosonee
Hughson, Barbara	14 JAN 93 - 13 JAN 96	\$2,500 pa + \$125 pd	Chelmsford
Marin, Lise	14 JAN 93 - 13 JAN 96	\$2,500 pa + \$125 pd	Timmins
Kelly, Paul A.	18 MAR 93 - 17 MAR 96	\$2,500 pa + \$125 pd	North Bay
White, Carol Christine	07 NOV 91 - 06 NOV 97	\$2,500 pa + \$125 pd	Birch Island
Spottiswood, Wendy L.	06 DEC 91 - 05 DEC 97	\$2,500 pa + \$125 pd	Fort Frances



# Ministry of the Solicitor General and Correctional Services

Suite 400, 175 Bloor Street East  
Toronto ON M4W 3R8  
Tel: (416) 326-5000  
Fax: (416) 314-3360

**AGENCY** **ANIMAL CARE REVIEW BOARD**

**ADDRESS** 11th Floor, 25 Grosvenor Street  
Toronto ON M7A 1Y6  
Tel: (416) 314-3381

**BACKGROUND** Ontario Society for the Prevention of Cruelty to Animals Act, R.S.O. 1990,  
c. O.36, s. 16  
Period: 01 JAN 68 to  
Type: R I  
Prerogative: ML LG Minister

**FUNCTION**

The board is a quasi-judicial tribunal that hears appeals from individuals from whom animals have been seized or to whom orders have been issued under the Ontario Society for Prevention of Cruelty to Animals Act.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints at least three members and may designate one of the members as chair and another as vice-chair.

**TERM**

During pleasure.

**MEETINGS**

As required.

**REQUIREMENTS**

Expertise in as many disciplines of animal care as possible.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Vice-Chair(s) (part-time)</b>			
Richardson, Elizabeth Mary	14 MAY 92 -	\$125 per day	Kitchener
<b>Member(s) (part-time)</b>			
Graham, Lorne	12 JUL 78 -	\$125 per day	Cannington
Haas, Carl	26 APR 72 -	\$125 per day	Woodbridge
Hawken, William C.	28 JUN 78 -	\$125 per day	Burlington
Legault, Rae Slater	14 MAY 92 -	\$125 per day	Scarborough
Ward, Karen	16 FEB 94 -	\$125 per day	Etobicoke

**AGENCY****BOARD OF PAROLE****BACKGROUND**

Ministry of Correctional Services Act, R.S.O. 1990, c. M.22, Part III, ss. 31-41  
Type: R I  
Prerogative: ML LG Premier

**FUNCTION**

Parole in Ontario is a supervised conditional release of offenders who are serving sentences of less than two years in provincial institutions. The Corrections and Conditional Release Act (federal) and the Ministry of Correctional Services Act and its regulations define the eligibility and criteria for parole. The board, responsible to the Minister of the Solicitor General and Correctional Services, provides in-person hearings automatically for offenders who are serving sentences six months or longer. Those serving sentences of less than six months must apply to the parole board in order to receive a hearing. Inmates are eligible for release on parole after having served one-third of their sentence. They may, however, apply for early parole consideration under exceptional or compelling circumstances. A quorum of three board members, normally comprised of one full-time member and two community part-time members, reviews all available information on an individual case prior to the in-person hearing. Additionally, the board conducts case reviews, in quorum, and undertakes a wide scope of administrative functions and administrative decisions. The primary goal of the board is to assess an offender's risk to society by reoffending and to help protect society by assisting in the offender's reintegration into the community.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints the number of full- and part-time members considered necessary and may designate one of the members as chair.

**TERM**

There is no limitation in legislation. Full-time members are usually appointed to a three-year term with subsequent reappointment for another three years. Part-time members are usually appointed for a total of six years in stages of one year, two year and three year terms.

**MEETINGS**

Meetings are scheduled as required at various correctional facilities across the province. Some travel time is necessary to fulfill the legal mandate of the board. Part-time community members attend approximately six hearings a month.

**REQUIREMENTS**

Members are selected on the basis of their level of education (a minimum university-level education is required for full-time positions), experience with social programs, the criminal justice system and service to the community. In addition, members are expected to have sound analytical and communication skills and a good perspective on, and sensitivity to, offenders and the justice system. Members will be expected to abide by the board's standards of professional conduct.

**Central Region****ADDRESS**

Suite 204, 2195 Yonge Street  
Toronto ON M4S 2B1  
Tel: (416) 325-4480  
Fax: (416) 325-4485

**POSITION/INCUMBENT****TENURE****REMUNERATION****LOCATION**

Vice-Chair(s) (full-time)

Freedman, David John

29 SEP 89 - 31 AUG 95

AM 20

West Hill



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (full-time)</b>			
Murphy, Dennis W.	01 SEP 78 - 31 AUG 95	AM 18	Pickering
Nagpal, Aruna Goyal	01 JAN 93 - 31 AUG 95	AM 18	Don Mills
Nicholas, Carleen	01 SEP 91 - 31 AUG 97	AM 18	Newmarket
<b>Member(s) (part-time)</b>			
MacDonald, Frank Thomas	18 JAN 89 - 31 DEC 94	\$135 per day	Brampton
Newman, Stanley David	18 JAN 89 - 31 DEC 94	\$135 per day	Toronto
Anthony, Dolores	22 OCT 92 - 31 AUG 95	\$135 per day	Mississauga
Benedetto, Mary Theresa	22 OCT 92 - 31 AUG 95	\$135 per day	Willowdale
Costello, Jennifer M.	22 OCT 92 - 31 AUG 95	\$135 per day	Aurora
Fraser, Bertie A.	22 OCT 92 - 31 AUG 95	\$135 per day	Markham
McFarlane, Duncan Mccoll	30 NOV 89 - 31 AUG 95	\$135 per day	Minesing
Mulvihill, Nancy Mary	01 SEP 89 - 31 AUG 95	\$135 per day	Etobicoke
Neilson, Janet S.	17 FEB 95 - 31 AUG 95	\$135 per day	Woodbridge
Palantzas, Thomas	30 NOV 94 - 31 AUG 95	\$135 per day	Scarborough
Singh, Swaran	30 NOV 94 - 31 AUG 95	\$135 per day	Pickering
Vadacchino, Patricia	22 OCT 92 - 31 AUG 95	\$135 per day	North York
Wong-Quon, Susan	22 OCT 92 - 31 AUG 95	\$135 per day	Agincourt
Beri, Sudershen Kumar	01 SEP 90 - 31 AUG 96	\$135 per day	Scarborough
Fournier, Kathryn Ann	01 JUN 90 - 31 AUG 96	\$135 per day	Barrie
Jackson, Thomas Donaghue	01 SEP 90 - 31 AUG 96	\$135 per day	Barrie
Whelan, Margaret Mary	01 SEP 90 - 31 AUG 96	\$135 per day	Barrie
Blackburn, Euston Lionel (Len)	01 SEP 91 - 31 AUG 97	\$135 per day	Richmond Hill
Kramer, Gerry J.	01 SEP 91 - 31 AUG 97	\$135 per day	Mississauga
Russell, R. James	01 SEP 91 - 31 AUG 97	\$135 per day	Oshawa
Pace, Raphael F.	01 SEP 91 - 31 OCT 97	\$135 per day	Don Mills

### **Chair's Office**

**ADDRESS** Suite 201, 2195 Yonge Street  
Toronto ON M4S 2B1  
Tel: (416) 325-4480  
Fax: (416) 325-4485

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (full-time)</b>			
Wadel, Don James	01 NOV 92 - 31 OCT 95	ECP 4	Ottawa
<b>Vice-Chair(s) (full-time)</b>			
Sandhu, Ken S.	01 JUN 88 - 31 MAY 97	AM 21	Brampton

### **Eastern Region**

**ADDRESS** 4685 Donnelly Drive  
Merrickville ON K0G 1N0  
Tel: (613) 269-2390  
Fax: (613) 269-2393

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (full-time)</b>			
Demers, Rachelle L.	09 NOV 92 - 31 AUG 95	AM 18	Ottawa
Williams, Douglas W.	22 OCT 92 - 31 AUG 95	AM 18	Curve Lake
<b>Member(s) (part-time)</b>			
Lewis-Horne, Nancy L.	08 SEP 94 - 31 AUG 95	\$135 per day	Kemptville
Loft, Donna Evelyn	08 SEP 89 - 31 AUG 95	\$135 per day	Marysville
Long, Charles K.	08 SEP 94 - 31 AUG 95	\$135 per day	Lombardy
MacMillan, Hugh J.	08 JUN 94 - 31 AUG 95	\$135 per day	Peterborough
Matte, Roger	08 SEP 94 - 31 AUG 95	\$135 per day	Ottawa
Reid, Evelyn	08 SEP 94 - 31 AUG 95	\$135 per day	Jasper
Roy, Lorraine Seguin	20 JUL 94 - 31 AUG 95	\$135 per day	Orleans
Sandeman, Gillian	04 AUG 94 - 31 AUG 95	\$135 per day	Lakefield
Todd, Lyn (Forrester)	07 APR 93 - 31 AUG 95	\$135 per day	Bowmanville
Trotter, Deborah L.	07 APR 93 - 31 AUG 95	\$135 per day	Bowmanville
Cousineau, Yolande Y.	01 SEP 93 - 31 AUG 96	\$135 per day	Vanier
Dufour, Arlette L.	01 SEP 93 - 31 AUG 96	\$135 per day	Gloucester
Uppal, Krishan D.	06 OCT 93 - 31 AUG 96	\$135 per day	Ottawa
Wright, Anna Elmberg	01 SEP 93 - 31 AUG 96	\$135 per day	Bath
Lepage, Ghislaine	01 SEP 91 - 31 AUG 97	\$135 per day	Rockland

### Northern Region

#### ADDRESS

Suite 502, 128 Larch Street  
Sudbury ON P3E 5J8  
Tel: (705) 675-4227  
Fax: (705) 671-2980

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (full-time)</b>			
Mills, Gordon	22 OCT 92 - 31 AUG 95	AM 18	Sudbury
Sauvé, Ursula R.	11 APR 94 - 31 AUG 96	AM 18	Sudbury
<b>Member(s) (part-time)</b>			
Abbott, Dennis	08 SEP 94 - 31 AUG 95	\$135 per day	Fort Frances
Badgerow, Joanne	22 OCT 92 - 31 AUG 95	\$135 per day	Whitefish
Barner, N. Joan	08 JUN 94 - 31 AUG 95	\$135 per day	Callander
Boldt, Maureen	08 JUN 94 - 31 AUG 95	\$135 per day	North Bay
Colbourne, Gertrude Y.	01 SEP 89 - 31 AUG 95	\$135 per day	Sudbury
De Blois, Pierre	08 SEP 94 - 31 AUG 95	\$135 per day	Timmins
Louttit, Alice Anne Doris	22 OCT 92 - 31 AUG 95	\$135 per day	Cochrane
Mageau, Helen I.	22 OCT 92 - 31 AUG 95	\$135 per day	Haileybury
Mainville, Roland A.	22 OCT 92 - 31 AUG 95	\$135 per day	Chelmsford
Mangone, Luigi	22 OCT 92 - 31 AUG 95	\$135 per day	Sault St. Marie
Mord, Judy Marie	08 SEP 94 - 31 AUG 95	\$135 per day	Timmins
Seymour, Joe P.	08 SEP 94 - 31 AUG 95	\$135 per day	Kenora
Sweeney, Kelly	08 JUN 94 - 31 AUG 95	\$135 per day	Sault Ste. Marie
Tasz, Mary Rose	08 JUN 94 - 31 AUG 95	\$135 per day	Sault Ste. Marie
Wilson, J. Ferguson (Fergy)	08 SEP 94 - 31 AUG 95	\$135 per day	Kenora
Wright, R. Elaine	22 OCT 92 - 31 AUG 95	\$135 per day	Thunder Bay

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Ferrier, William H. (Bill)	01 SEP 93 - 31 AUG 96	\$135 per day	Timmins
Lachapelle, Hector Joseph	01 SEP 90 - 31 AUG 96	\$135 per day	Sudbury
Paquette, John (Jack)	01 SEP 93 - 31 AUG 96	\$135 per day	Thunder Bay
Tomlinson, Maurice Edward	01 SEP 90 - 31 AUG 96	\$135 per day	Thunder Bay
Chamandy, Michael	01 SEP 91 - 31 AUG 97	\$135 per day	Cochrane
Wasacase, Colin	01 SEP 91 - 31 AUG 97	\$135 per day	Keewatin

### **West Central Region**

**ADDRESS** General Delivery 'D', Box 310  
Suite 5, 35 Crawford Crescent  
Campbellville ON L0P 1B0  
Tel: (905) 854-2211  
Fax: (905) 854-0682

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (full-time)</b>			
Robertson, Wendy P.	22 OCT 92 - 31 AUG 95	AM 18	Guelph
Allison, G. W. (Bill)	15 APR 90 - 31 AUG 97	AM 18	Oakville
<b>Member(s) (part-time)</b>			
Boutin, Richard	07 OCT 94 - 31 AUG 95	\$135 per day	St. Catharines
Bowman, Ronald D.	17 FEB 95 - 31 AUG 95	\$135 per day	Hamilton
Doberthien, H. Lorne	08 SEP 94 - 31 AUG 95	\$135 per day	Acton
Gordon, Anne Marie	22 OCT 92 - 31 AUG 95	\$135 per day	Milton
Hill, Hazel Olive	22 OCT 92 - 31 AUG 95	\$135 per day	Ohswéken
Houlding, Barbara Joan	01 SEP 89 - 31 AUG 95	\$135 per day	Ancaster
Kiddle, Elizabeth Rose	22 OCT 92 - 31 AUG 95	\$135 per day	Milton
McKay, Rae M.	22 OCT 92 - 31 AUG 95	\$135 per day	Ancaster
Mocclair, John C.	01 JAN 89 - 31 AUG 95	\$135 per day	Mount Pleasant
Bondy, Carrie Louise	01 SEP 90 - 31 AUG 96	\$135 per day	Milton
Currie, James Wilson	01 SEP 93 - 31 AUG 96	\$135 per day	Burlington
Graham, John K.	01 SEP 93 - 31 AUG 96	\$135 per day	Oakville
Nadon, Helene	01 SEP 93 - 31 AUG 96	\$135 per day	Niagara Falls
Watson, Autumn	01 SEP 93 - 31 AUG 96	\$135 per day	St. Catharines
Yates, Victor Leslie	01 SEP 90 - 31 AUG 96	\$135 per day	Oakville
Kirk-Montgomery, Allison	01 SEP 91 - 31 AUG 97	\$135 per day	Brampton
Spriggs, John Evan	01 SEP 91 - 31 AUG 97	\$135 per day	Burlington

### **Western Region**

**ADDRESS** Box 1716, 785 York Road  
Guelph ON N1H 6Z9  
Tel: (519) 837-6320  
Fax: (519) 837-6324

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Vice-Chair(s) (full-time)</b>			
Crowley, Michael F.	22 OCT 92 - 31 AUG 95	AM 21	Thornhill
<b>Member(s) (full-time)</b>			
Vsetula, Claudia Turner	01 SEP 93 - 31 AUG 96	AM 18	Guelph
MacNevin, Ed	01 SEP 94 - 31 AUG 97	AM 18	Guelph
Watt, Marilyn V.	01 SEP 94 - 31 AUG 97	AM 18	Guelph
<b>Member(s) (part-time)</b>			
Honyust, Shirley	06 OCT 93 - 31 AUG 94	\$135 per day	London
Berlingieri, Renato	17 FEB 95 - 31 AUG 95	\$135 per day	Windsor
Campbell, Wendy	07 DEC 94 - 31 AUG 95	\$135 per day	Guelph
Cheeseman, Anne M.	22 OCT 92 - 31 AUG 95	\$135 per day	Windsor
Cornelius, Lois	07 OCT 94 - 31 AUG 95	\$135 per day	Southwold
Cunningham, Alison Hatch	08 SEP 94 - 31 AUG 95	\$135 per day	London
Gouin, Louis Noel	01 SEP 89 - 31 AUG 95	\$135 per day	Tecumseh
Leisti, Eva M.	22 OCT 92 - 31 AUG 95	\$135 per day	Guelph
Maben, Dorene Lillian	22 OCT 92 - 31 AUG 95	\$135 per day	Guelph
MacAskill, Linda	22 OCT 92 - 31 AUG 95	\$135 per day	Cambridge
McKay, Hugh Bryan	22 OCT 92 - 31 AUG 95	\$135 per day	Waterloo
Oosterhoff, Andrew P.	07 DEC 94 - 31 AUG 95	\$135 per day	Guelph
Richardson, Janet I.	07 OCT 94 - 31 AUG 95	\$135 per day	London
Yeo, Michael Terrence	08 SEP 94 - 31 AUG 95	\$135 per day	London
Burr, David A.	06 OCT 93 - 31 AUG 96	\$135 per day	Harrow
Downey, Marie Anne	01 SEP 93 - 31 AUG 96	\$135 per day	Guelph
Forbes, Cathryn Laurie	06 OCT 93 - 31 AUG 96	\$135 per day	Brantford
Gough, Patricia	01 SEP 93 - 31 AUG 96	\$135 per day	Chatham
Marriott, Carol Margaret	01 MAY 90 - 31 AUG 96	\$135 per day	Guelph
O'Donnell, Peter Thomas (Pat)	01 SEP 93 - 31 AUG 96	\$135 per day	Brantford
Burnham, Nina	01 SEP 91 - 31 AUG 97	\$135 per day	Ohsweken
Milliner, Bonnie E.	01 SEP 91 - 31 AUG 97	\$135 per day	Guelph
Phadke, Heramb Bhayya	01 SEP 91 - 31 AUG 97	\$135 per day	Guelph

#### **AGENCY**

#### **CORONERS' COUNCIL**

#### **ADDRESS**

Osgoode Hall, 130 Queen Street West  
 Toronto ON M5H 2N5  
 Tel: (416) 327-5080

#### **BACKGROUND**

Coroners' Act, R.S.O. 1990, c. C. 37, s. 6  
 Period: 01 JAN 72 to 31 MAR 93 (sunset review date)  
 Type: A I  
 Prerogative: ML LG Premier

#### **FUNCTION**

The Coroners' Council was established in 1972 on the recommendation of the Law Reform Commission in its report on the coroner system. Prior to the council's establishment, if a coroner did not discharge duties satisfactorily or if a coroner's conduct was found to be detrimental to the coroner program, the Lieutenant Governor in Council rescinded the Order-in-Council approving that coroner's appointment. The Solicitor



General and Minister of Correctional Services now refers such matters to the council, which recommends appropriate action. Citizens' complaints concerning the conduct of a coroner or the Solicitor General and Minister of Correctional Services are also referred to the council.

#### **MEMBERSHIP**

The council is composed of a Judge of the Ontario Court (General Division) who is designated by the Chief Justice of the Ontario Court and up to four other members appointed by the Lieutenant Governor in Council, of whom at least one shall be a legally qualified medical practitioner.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

As required.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Then, Edward F.	14 NOV 90 -	nil	Toronto
<b>Member(s) (part-time)</b>			
Beehler, Linda M.	28 APR 93 - 27 APR 96	\$200 per day	Ottawa
King, E. Peter	28 APR 93 - 27 APR 96	\$200 per day	Scarborough
Lougheed, Gerry M., Jr.	28 APR 93 - 27 APR 96	\$200 per day	Sudbury
Kaufman, Miriam	23 AUG 93 - 22 AUG 96	\$200 per day	Toronto

<b>AGENCY</b>	<b>FIRE CODE COMMISSION</b>
<b>ADDRESS</b>	11th Floor, 25 Grosvenor Street Toronto ON M7A 1Y6 Tel: (416) 314-3382
<b>BACKGROUND</b>	Fire Marshals Act, R.S.O. 1990, c. F.17, s. 20 Period: 27 OCT 83 to Type: R I Prerogative: ML LG Minister

#### **FUNCTION**

The commission hears appeals concerning the orders made by the Fire Marshal or the Fire Marshal's assistants, under the Fire Marshal Act.

#### **MEMBERSHIP**

The Lieutenant Governor in Council determines the number of members, makes appointments and designates a chair and one or more vice-chairs.

#### **TERM**

There is no limitation in legislation.

#### **MEETINGS**

Infrequent.

## REQUIREMENTS

Members must have an in-depth knowledge of the principles of fire safety and the methods and materials of building construction. No person employed in the Ontario public service or by a municipality shall be a member of the commission.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Miller, Walter G.	20 JUL 94 - 19 JUL 97	\$350 per day	Mississauga
<b>Vice-Chair(s) (part-time)</b>			
Maman, Sarah	14 MAY 92 - 13 MAY 97	\$250 per day	Thornhill
<b>Member(s) (part-time)</b>			
Handa, Vir K.	23 FEB 90 - 22 FEB 95	\$200 per day	Kitchener
English, Alanna	09 MAR 90 - 08 MAR 95	\$200 per day	Stouffville
Gill, Raminder (Rami)	11 JUL 90 - 10 JUL 95	\$200 per day	Mississauga
Simon, John	11 JUL 90 - 10 JUL 95	\$200 per day	Niagara Falls
Tsang, Seimer H.L.	11 JUL 90 - 10 JUL 95	\$200 per day	Thunder Bay
Cluff, Pamela J.	23 FEB 90 - 22 FEB 96	\$200 per day	Toronto
Lallouz, Isaac	20 JUL 94 - 19 JUL 96	\$200 per day	Toronto
Maxwell, Robert	20 JUL 94 - 19 JUL 96	\$200 per day	Gloucester
Trudell, Marc B.	20 JUL 94 - 19 JUL 96	\$200 per day	London
Wheeler, Brian L.	20 JUL 94 - 19 JUL 96	\$200 per day	London
Johannson, Lynn E.	11 MAY 94 - 10 MAY 97	\$200 per day	Georgetown
Hopper, David W.	04 AUG 94 - 03 AUG 97	\$200 per day	Toronto

## AGENCY

## MINISTER'S ADVISORY COMMITTEE ON CORRECTIONS

## ADDRESS

Suite 400, 175 Bloor Street East  
Toronto ON M4W 3R8  
Tel: (416) 326-5075

## BACKGROUND

Ministry of Correctional Services Act, R.S.O. 1990, c. M.22; O.C. 4385/59;  
O.C. 1995/85  
Period: 01 JAN 59 to 01 JUL 90 (sunset review date)  
Type: A I  
Prerogative: PL LG Minister

## FUNCTION

The committee acts as a sounding board for policies and programs that range from aftercare services to education. Members also examine broad philosophical issues affecting corrections and present a community perspective to the minister. As of July 14, 1993, the minister was reviewing the need for the continuation of the advisory committee.

## MEMBERSHIP

There is no limitation in the original Order-in-Council. All members terms have lapsed in 1992. Should the committee continue, new appointments would be made.

## TERM

There is no limitation in original Order-in-Council.

## MEETINGS

The committee is currently inactive.

## REQUIREMENTS

Members with legal, law-enforcement and business backgrounds are chosen.

## AGENCY **ONTARIO CIVILIAN COMMISSION ON POLICE SERVICES**

**ADDRESS** 9th Floor, 25 Grosvenor Street  
Toronto ON M7A 2H3  
Tel: (416) 314-3004  
Fax: (416) 314-0198

**BACKGROUND** Police Services Act, R.S.O. 1990, c. P.15, Part II, s. 21  
Type: R I  
Prerogative: ML LG Premier

## FUNCTION

On the advice of the Solicitor General and Minister of Correctional Services, the commission ensures that police boards, police chiefs and municipal police forces comply with prescribed standards of police services. The commission investigates municipal police matters (s.25) as well as crime and law-enforcement matters (s.26). It makes recommendations to the Solicitor General and Minister of Correctional Services on police services in towns and villages, and hears appeals by members of police forces under Part V of the act.

## MEMBERSHIP

The Lieutenant Governor in Council appoints not less than three and not more than nine members and may designate one of the members as chair.

## TERM

There is no limitation in legislation.

## MEETINGS

The commission meets once a month in addition to conducting hearings.

## REQUIREMENTS

One or two members should have a legal background.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Chitra, Murray Walter	01 AUG 94 - 31 MAR 95	civil servant	Scarborough
<b>Member(s) (part-time)</b>			
Dietz, Mary Lou (Lorenz)	25 MAR 92 - 24 MAR 95	\$15,000 per year	Windsor
Fuller, Karl R.	25 MAR 92 - 24 MAR 95	\$15,000 per year	Toronto
Monture-Okanee, Patricia A.	25 MAR 92 - 24 MAR 95	\$15,000 per year	Saskatoon
Peachey, Dean E.	23 AUG 93 - 22 AUG 96	\$15,000 per year	Kitchener
Sims, Mary-Woo	23 AUG 93 - 22 AUG 96	\$15,000 per year	Toronto
Mukherjee, Alok	11 MAY 94 - 10 MAY 97	\$15,000 per year	Toronto
Leclair, Raymond G.	09 OCT 91 - 08 OCT 97	\$15,000 per year	Orleans
Saracino, Bob	01 DEC 94 - 30 NOV 97	\$15,000 per year	Port Colborne

**AGENCY****ONTARIO POLICE ARBITRATION COMMISSION****ADDRESS**

25 Grosvenor Street, 1st Floor  
Toronto ON M7A 1Y6  
Tel: (416) 314-3520  
Fax: (416) 314-3522

**BACKGROUND**

Police Services Act, R.S.O. 1990, c. P.15, Part VIII, s. 131  
Period: 01 JAN 72 to  
Type: R I  
Prerogative: ML LG Minister

**FUNCTION**

The commission maintains a register of arbitrators, provides administrative support for its arbitrators and sets arbitrator fees under sections 122 and 124 of the Act. It sponsors the publication and distribution of information and research concerning agreements, arbitrations and awards. The commission maintains a file of agreements, decisions and awards.

**MEMBERSHIP**

The commission is composed of two members recommended by the municipal police authorities, two members recommended by the Police Association of Ontario and a chair.

**TERM**

The chair holds office during pleasure. Other members hold office for a two-year term and are eligible for reappointment.

**MEETINGS**

The commission meets once a month.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b>			
Dymond, M.J. Cindy	13 OCT 93 - 12 OCT 95	\$275 per day	Toronto
<b>Member(s) (part-time)</b>			
Connolly, Malachy M.	01 MAR 84 - 29 FEB 96	\$150 per day	Mississauga
Humphrey, Sandi L.	01 MAR 88 - 29 FEB 96	\$150 per day	Toronto
Lawson, Brenda Anne	16 NOV 94 - 15 NOV 96	\$150 per day	Ottawa
Perron, Lorne C.	26 MAR 89 - 25 MAR 97	\$150 per day	Scarborough

**AGENCY****POLICE-RACE RELATIONS MONITORING BOARD****ADDRESS**

11th Floor, 25 Grosvenor Street  
Toronto ON M7A 1Y6  
Tel: (416) 325-0040

**BACKGROUND**

O.C. 111/95  
Period: 19 JAN 95 to  
Prerogative: ML LG Minister

**FUNCTION**

The board reviews the interaction of the police and visible minorities and evaluates and participates in the development of race relations audit standards.



## **MEMBERSHIP**

The Lieutenant Governor in Council appoints a full-time chair and a number of part-time members, the total not exceeding thirteen. Up to eight community members appointed on the basis of an equitable representation of gender geographic distribution, racial and ethnocultural groups, aboriginal peoples, francophones and persons with disabilities. Not more than three policing members are appointed of whom one is nominated by the board of directors of the Ontario Association of Chiefs of Police, one by the Police Association of Ontario and one by the Ontario Senior Officers Police Association. One member is nominated by the board of directors of the Ontario Association of Police Services Boards.

## **TERM**

All members, terms, including the chair, are established by Order-in-Council.

## **MEETINGS**

The board meets twice a month

## **AGENCY**

## **POLICE SERVICES BOARDS**

## **BACKGROUND**

Police Services Act, R.S.O. 1990, c. P.15, Part III, s. 27

Type: N/A

Preogative: ML LG Minister

## **FUNCTION**

The boards govern the municipal police forces.

## **MEMBERSHIP**

Each board elects a chair. If an appointee of the Lieutenant Governor in Council is unable to serve, the Solicitor General and Minister of Correctional Services may appoint a replacement to serve until the Lieutenant Governor in Council selects a new appointee.

## **TERM**

A term of office is usually two years. Members are eligible for reappointment.

## **MEETINGS**

Boards meet at least once a month.

## **REQUIREMENTS**

No judge or justice of the peace shall sit as a member of a board.

## **Town of Alexandria**

## **ADDRESS**

Box 700

Alexandria ON K0C 1A0

Tel: (613) 525-1110

Fax: (613) 525-1649

## **MEMBERSHIP**

The population of the Town of Alexandria did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Faubert-Gravel, Helene	10 JUN 93 - 09 JUN 95	nil	Alexandria
Wright, Gordon R.	16 FEB 94 - 15 FEB 96	nil	Alexandria

### **Town of Almonte**

**ADDRESS** Box 400, 14 Bridge Street  
Almonte ON K0A 1A0  
Tel: (613) 256-1685

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Almonte did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Davis, Robert	25 MAR 92 - 24 MAR 96	ni	Almonte
McKay, Joan Ann	25 MAR 92 - 24 MAR 96	nil	Almonte

### **Town of Amherstburg**

**ADDRESS** 532 Sandwich Street South  
Amherstburg ON N9V 2Z3  
Tel: (519) 254-5116  
Fax: (519) 254-4809

#### **MEMBERSHIP**

The population of the Town of Amherstburg did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bastien, Isabelle	22 OCT 92 - 21 OCT 94	nil	Amherstburg
Anderson, William E.	19 NOV 93 - 18 NOV 95	nil	Amherstburg
Labonte, Darlene	25 SEP 92 - 24 SEP 96	nil	Amherstburg

### **Township of Anderdon**

**ADDRESS** R. R. 4, 3400 Middle Side Road  
Amherstburg ON N9V 2Y7  
Tel: (519) 736-5495  
Fax: (519) 736-8445

**BACKGROUND**

Period: 31 DEC 91 to

**MEMBERSHIP**

The population of the Township of Anderdon did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Parsons, Anna Louise	10 JUN 93 - 09 JUN 97	nil	Amherstburg
Harris, Ross F.	31 DEC 91 - 30 DEC 95	nil	Amherstburg
Taylor, Gordon	15 SEP 94 - 14 SEP 96	nil	McGregor

**Township of Atikokan****ADDRESS**

Box 1108, 120 Marks Street  
Atikokan ON P0T 1C0  
Tel: (807) 597-6195

**BACKGROUND**

Period: 31 DEC 91 to

**MEMBERSHIP**

The population of the Township of Atikokan did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Bruyère, Debra	31 DEC 91 - 30 DEC 95	nil	Atikokan
Gignac, Jennifer	31 DEC 91 - 30 DEC 95	nil	Atikokan
Smith, Wayne C.	10 JUN 93 - 09 JUN 97	nil	Atikokan

**Town of Aylmer****ADDRESS**

45 Centre Street  
Aylmer ON N5H 2Z4  
Tel: (519) 773-3144  
Fax: (519) 765-1580

**BACKGROUND**

Period: 31 DEC 91 to

**MEMBERSHIP**

The population of the Town of Aylmer did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Dionne, Joseph G.	31 DEC 91 - 30 DEC 95	nil	Aylmer
Murray, Richard W.H.	31 DEC 91 - 30 DEC 95	nil	Aylmer
Schaper, Kathleen	31 DEC 91 - 30 DEC 95	nil	Aylmer

### **City of Barrie**

**ADDRESS** Box 31, 232 Valleyview Drive  
Churchill ON L0L 1K0  
Tel: (705) 456-2382

#### **MEMBERSHIP**

The population of the City of Barrie exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Turner-MacBeth, Judith	31 DEC 93 - 30 DEC 95	nil	Barrie
Ruemper, Wendy	30 JAN 92 - 29 JAN 96	nil	Barrie
Bornor, Reginald F.	25 SEP 92 - 24 SEP 96	nil	Barrie

### **Town of Belle River**

**ADDRESS** General Delivery, 499 Notre Dame Street  
Belle River ON N0R 1A0  
Tel: (519) 728-2700

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Belle River did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Sandre, Julie M.	25 MAR 92 - 24 MAR 94	nil	Belle River
Gorica, Emin	25 MAR 92 - 24 MAR 96	nil	Belle River

### **City of Belleville**

**ADDRESS** 93 Dundas Street East  
Belleville ON K8N 1C2  
Tel: (613) 966-0882  
Fax: (613) 966-2701



### MEMBERSHIP

The population of the City of Belleville exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Haider, Dawn	23 JUL 93 - 22 JUL 95	nil	Belleville
Lloyst, Hazel M.	12 JUN 92 - 11 JUN 96	nil	Belleville
Grayman, Henry	20 NOV 92 - 19 NOV 96	nil	Belleville

### Town of Bradford West Gwillimbury

**ADDRESS** Box 1690, 45 Holland Street East  
Bradford ON L3Z 2B9  
Tel: (905) 775-8242  
Fax: (905) 775-9522

**BACKGROUND** Period: 01 JAN 91 to

### MEMBERSHIP

The population of the Town of Bradford West Gwillimbury did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Scharb, Janine Ann	01 JAN 91 - 30 NOV 94	nil	Bradford
Goodyear, Doreen Anne	09 JUL 92 - 08 JUL 96	nil	Bradford
Wright, Richard (Rick)	01 JAN 91 - 30 NOV 96	nil	Bradford

### City of Brantford

**ADDRESS** Box 1116, 344 Elgin Street  
Brantford ON N3T 5T3  
Tel: (519) 756-7050  
Fax: (519) 756-4272

### MEMBERSHIP

The population of the City of Brantford exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Webster, Daniel	19 FEB 92 - 18 FEB 96	nil	Brantford

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Stone, Lynn	20 FEB 92 - 19 FEB 96	nil	Brantford
MacDonald, Garry	02 JUN 93 - 01 JUN 97	nil	Brantford

### **City of Brockville**

#### **ADDRESS**

Box 5000, 1 King Street West  
Brockville ON K6V 7A5  
Tel: (613) 342-8772 Extn. 458  
Fax: (613) 342-8780

#### **MEMBERSHIP**

The population of the City of Brockville did not exceed 25,000 according the the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Kowlessar, Laurence R.	19 NOV 93 - 18 NOV 95	nil	Brockville
Davis, John Leonard	06 DEC 91 - 05 DEC 95	nil	Brockville
Lor, Joe S.	22 OCT 92 - 21 OCT 96	nil	Brockville

### **Town of Carleton Place**

#### **ADDRESS**

218 Lyndhurst Street  
Carleton Place ON K7C 1J2  
Tel: (613) 253-1516  
Fax: (613) 257-8847

#### **MEMBERSHIP**

The population of the Town of Carleton Place did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Findlay, Janet	22 JUL 91 - 14 JUL 95	nil	Carleton Place
Hamilton, Norma Joan	06 SEP 91 - 18 AUG 95	nil	Carleton Place
Reid, John Carlton	19 NOV 93 - 18 NOV 95	nil	Carleton Place

## City of Chatham

### ADDRESS

Box 366  
Chatham ON N7M 5K5  
Tel: (519) 436-6603  
Fax: (519) 352-0507

### MEMBERSHIP

The population of the City of Chatham exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Stacey, Lorraine M.	24 APR 92 - 23 APR 96	nil	Chatham
Stowe, John Henry	14 MAY 92 - 13 MAY 96	nil	Chatham
Travis, Stephen Verne	25 SEP 92 - 24 SEP 96	nil	Chatham

## Town of Chesley

### ADDRESS

Box 70, 112 First Avenue South  
Chesley ON N0G 1L0  
Tel: (519) 363-2524

### BACKGROUND

Period: 31 DEC 91 to

### MEMBERSHIP

The population of the Town of Chesley did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Woodyard, Kenneth Barry	10 JUN 93 - 09 JUN 95	nil	Chesley

## Town of Clinton

### ADDRESS

Box 561, 23 Albert Street  
Clinton ON N0M 1L0  
Tel: (519) 482-9626  
Fax: (519) 482-9141

### BACKGROUND

Period: 31 DEC 91 to

### MEMBERSHIP

The population of the Town of Clinton did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Reid, Linda Joyce	31 DEC 91 - 30 DEC 95	nil	Clinton
Wood, Donna Jean	31 DEC 91 - 30 DEC 95	nil	Clinton
Bartliff, Douglas Y.	18 MAY 94 - 17 MAY 96	nil	Clinton

### **Town of Cobourg**

**ADDRESS** 107 King Street West  
Cobourg ON K9A 2M4  
Tel: (905) 372-6821  
Fax: (905) 372-8325

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Cobourg did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Davies, John H. (Jack)	31 DEC 91 - 30 DEC 95	nil	Cobourg
Kropf-Hedley, Joann	16 FEB 94 - 15 FEB 96	nil	Cobourg
Lake, Whitney	24 MAR 94 - 23 MAR 96	nil	Cobourg

### **Township of Colchester South**

**ADDRESS** 44 King Street East  
Harrow ON N0R 1G0  
Tel: (519) 738-2282  
Fax: (519) 738-3404

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Township of Colchester South did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Meleg, Milan S.	31 DEC 91 - 30 DEC 95	nil	Harrow
Grayer, Mervyn	24 MAR 94 - 23 MAR 96	nil	Harrow
Paul, Maureen Elizabeth	22 OCT 92 - 21 OCT 96	nil	Harrow



## **Town of Collingwood**

### **ADDRESS**

Box 74  
Collingwood ON L9Y 3Z4  
Tel: (705) 445-1030  
Fax: (705) 445-2448

### **BACKGROUND**

Period: 31 DEC 91 to

### **MEMBERSHIP**

The population of the Town of Collingwood did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Mansfield, Donna Isabel	31 DEC 91 - 30 DEC 95	nil	Collingwood
Hart, Joseph Edward	16 FEB 94 - 15 FEB 96	nil	Collingwood
Rohmer, Richard	20 APR 94 - 19 APR 96	nil	Collingwood

## **City of Cornwall**

### **ADDRESS**

c/o Human Resources Department  
360 Pitt Street  
Cornwall ON K6H 5T7  
Tel: (613) 932-6252  
Fax: (613) 932-8145

### **MEMBERSHIP**

The population of the City of Cornwall exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Towndale, Angelo	27 SEP 91 - 18 AUG 95	nil	Cornwall
Jensen, Delores	20 FEB 92 - 19 FEB 96	nil	Cornwall
Courville, Leo D.	24 JUN 92 - 23 JUN 96	nil	Cornwall

## **Township of Cumberland**

### **ADDRESS**

Suite 100, 255 Centrum Boulevard  
Orleans ON K1E 3V8  
Tel: (613) 830-6200

## MEMBERSHIP

The population of the Township of Cumberland exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Harkness, Peter	10 JUN 93 - 09 JUN 95	nil	Cumberland
Child, Wendy	28 JUL 93 - 27 JUL 95	nil	Orleans
MacEwen, Jim	28 JUL 93 - 27 JUL 95	nil	Cumberland

## Town of Deep River

**ADDRESS** Box 400, 100 Deep River Road  
Deep River ON K0J 1P0  
Tel: (613) 584-2000  
Fax: (613) 584-3237

## MEMBERSHIP

The population of the Town of Deep River did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Shah, Pravin J.	16 FEB 94 - 15 FEB 96	nil	Deep River
Fehrenbach, Mary Frances	11 JUL 90 - 10 JUL 96	nil	Deep River

## Town of Deseronto

**ADDRESS** Box 309  
Deseronto ON K0K 1X0  
Tel: (613) 396-2305

**BACKGROUND** Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Town of Deseronto did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Miller, Ian P.	31 DEC 91 - 30 DEC 95	nil	Deseronto
Vick, Catherine	30 NOV 94 - 29 NOV 96	nil	Deseronto

## Town of Dresden

### ADDRESS

Box 280  
Dresden ON N0P 1M0  
Tel: (519) 683-6362  
Fax: (519) 683-6623

### MEMBERSHIP

The population of the Town of Dresden did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
McCorkle, Mary J.	06 DEC 91 - 05 DEC 95	nil	Dresden
Benjamin, Melvin L.R.	22 JUL 92 - 21 JUL 96	nil	Dresden
Heatherington, Sandra G.	22 OCT 92 - 21 OCT 96	nil	Dresden

## Town of Dryden

### ADDRESS

30 Van Horne Avenue  
Dryden ON P8N 2Y4  
Tel: (807) 223-1126  
Fax: (807) 223-1138

### BACKGROUND

Period: 31 DEC 91 to

### MEMBERSHIP

The population of the Town of Dryden did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Aitken, Mary	31 DEC 91 - 30 DEC 95	nil	Dryden
Kumar, Rita	16 FEB 94 - 15 FEB 96	nil	Dryden

## Regional Municipality of Durham

### ADDRESS

77 Centre Street North  
Oshawa ON L1G 4B7  
Tel: (905) 579-1520 Extn. 252  
Fax: (905) 433-5053

### BACKGROUND

Period: 01 NOV 73 to

## MEMBERSHIP

The population of the Regional Municipality of Durham exceeded 300,000 according to the last enumeration. The composition of the board is determined as five. Board members include two council members appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
McDonald, Sarah A.	22 JUL 91 - 14 JUL 95	nil	Ajax
McPhail, Allan Gordon	15 NOV 89 - 14 NOV 95	nil	Cannington
McArthur, Bruce	30 JAN 92 - 13 APR 96	nil	Oshawa

## Town of Durham

**ADDRESS** Box 639, 137 Garafraxa Street North  
Durham ON N0G 1R0  
Tel: (519) 369-2200  
Fax: (519) 369-5962

## MEMBERSHIP

The population of the Town of Durham did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
MacLean, Gordon	24 MAR 94 - 23 MAR 96	nil	Durham
Mann, Donna Jean	14 JAN 93 - 18 JAN 97	nil	Durham

## Township of East Zorra-Tavistock

**ADDRESS** Box 100  
Hickson ON N0J 1L0  
Tel: (519) 462-2697  
Fax: (519) 462-2961

**BACKGROUND** Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Township of East Zorra-Tavistock did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Brenner, Clare A.	31 DEC 91 - 30 DEC 95	nil	Tavistock
Bender, Paul Daniel	07 OCT 94 - 06 OCT 96	nil	Tavistock



## City of Elliot Lake

### ADDRESS

45 Hillside Drive North  
Elliot Lake ON P5A 1X5  
Tel: (705) 461-7201  
Fax: (705) 461-7244

### MEMBERSHIP

The population of the City of Elliot Lake did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Lewis, Michael John	15 DEC 93 - 14 DEC 95	nil	Elliot Lake
Simone, Susan Heather	03 FEB 94 - 02 FEB 96	nil	Elliot Lake
Speck, Timothy Herbert L.	11 JUL 90 - 19 NOV 96	nil	Elliot Lake

## Town of Espanola

### ADDRESS

Box 2030  
Espanola ON P0P 1C0  
Tel: (705) 869-3251  
Fax: (705) 869-5269

### BACKGROUND

Period: 31 DEC 91 to

### MEMBERSHIP

The population of the Town of Espanola did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Houle, Leonard M.	31 DEC 91 - 23 NOV 95	nil	Espanola
Ramsay, Bruce	31 DEC 91 - 30 DEC 95	nil	Espanola
Joyce, Lucille	12 JUN 92 - 11 JUN 96	nil	Espanola

## Town of Essex

### ADDRESS

33 Talbot Street South  
Essex ON N8M 1A8  
Tel: (519) 776-7336  
Fax: (519) 776-8811

## MEMBERSHIP

The population of the Town of Essex did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Namespetra, John Joseph	01 JUL 93 - 30 JUN 95	nil	Essex
Holland, Scott W.	20 JUL 94 - 19 JUL 96	nil	Essex
Rabaey, Annette M.	25 SEP 92 - 24 SEP 96	nil	Essex

## Town of Exeter

**ADDRESS** 20 Sanders Street East, Box 549  
Exeter ON N0M 1S6  
Tel: (519) 237-3431  
Fax: (519) 237-3431

**BACKGROUND** Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Town of Exeter did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Stephens, John	31 DEC 91 - 07 JUN 94	nil	Exeter
Wurm, Sharon I.	31 DEC 91 - 01 JUN 96	nil	Exeter

## Town of Fergus

**ADDRESS** Box 4  
Fergus ON N1M 2W7  
Tel: (519) 843-4240  
Fax: (519) 843-7653

**BACKGROUND** Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Town of Fergus did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Warne, Kenneth E.	10 JUN 93 - 09 JUN 95	nil	Fergus
Giddy, Graham A.	20 APR 94 - 19 APR 96	nil	Fergus

### **Town of Fort Frances**

**ADDRESS** Box 38, 320 Portage Avenue  
Fort Frances ON P9A 3M5  
Tel: (807) 274-5508  
Fax: (807) 274-8479

#### **MEMBERSHIP**

The population of the Town of Fort Frances did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Simard, Priscilla A.	06 DEC 91 - 05 DEC 95	nil	Fort Frances
Rude, Aage	12 JUN 92 - 11 JUN 96	nil	Fort Frances
Wepruk, Shelley Noreen	08 SEP 94 - 07 SEP 96	nil	Fort Frances

### **Town of Gananoque**

**ADDRESS** Box 100  
Gananoque ON K7G 2T6  
Tel: (613) 382-2149  
Fax: (613) 382-8587

#### **MEMBERSHIP**

The population of the Town of Gananoque did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Tingren-Watkins, Angela Karle	06 APR 94 - 05 APR 96	nil	Gananoque
Campbell, Jacqueline Ruth	03 DEC 92 - 22 NOV 96	nil	Gananoque

### **Town of Goderich**

**ADDRESS** 57 West Street  
Goderich ON N7A 2K5  
Tel: (519) 524-8344  
Fax: (519) 524-7209

## MEMBERSHIP

The population of the Town of Goderich did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Connelly, Ellen	10 JUN 93 - 09 JUN 95	nil	Goderich
Kernick, Donald	06 SEP 91 - 18 AUG 95	nil	Goderich
Kirk, James Eric	22 OCT 92 - 21 OCT 96	nil	Goderich

## City of Guelph

### ADDRESS

Box 1090, 15 Wyndham Street South  
Guelph ON N1H 6N4  
Tel: (519) 824-1212 Extn. 211  
Fax: (519) 763-0516

## MEMBERSHIP

The population of the City of Guelph exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Leibovitz, Simon	27 JUL 91 - 14 JUL 95	nil	Guelph
Burgess, Bonnie	27 SEP 91 - 26 SEP 95	nil	Guelph
Valeriotte, Gayle	05 NOV 92 - 04 NOV 96	nil	Guelph

## Regional Municipality of Haldimand-Norfolk

### ADDRESS

401 College Avenue  
Simcoe ON N3Y 4G8  
Tel: (519) 426-1212  
Fax: (519) 426-4548

## MEMBERSHIP

The population of the Regional Municipality of Haldimand-Norfolk did not exceed 300,000 according to the last enumeration. The composition of the board is determined as five. Board members include two council members appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Aylan-Parker, Pamela	09 FEB 90 - 08 FEB 96	nil	Caledonia



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Hoover, Jay	20 FEB 92 - 19 FEB 96	nil	Simcoe
Pos, Ede	01 APR 92 - 31 MAR 96	nil	Simcoe

### **Regional Municipality of Halton**

**ADDRESS** Box 2700, 1151 Bronte Road  
Oakville ON L6J 5C7  
Tel: (905) 825-4816  
Fax: (905) 825-9417

**BACKGROUND** O.C. 1201/93

#### **MEMBERSHIP**

The population of the Municipality of Halton exceeded 300,000 according to the last enumeration. The Municipality of Halton has applied to the Lieutenant Governor in Council, and been approved, to increase the size of the board to seven. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, two council members appointed by a resolution of the municipal council and four appointees of the Lieutenant Governor in Council. The chair and vice-chair are elected by the board.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Lafleur, Paul A.	16 JAN 92 - 15 JAN 96	nil	Burlington
Quaglia, Lucy	05 NOV 92 - 04 NOV 96	nil	Georgetown
Roberts, Wendy Lorraine	07 APR 93 - 06 APR 97	nil	Milton
Szymczyk, Richard E.	24 JUN 93 - 23 JUN 97	nil	Burlington

### **Regional Municipality of Hamilton-Wentworth**

**ADDRESS** Box 910, 119 King Street West  
Hamilton ON L8N 3V9  
Tel: (905) 546-4140  
Fax: (905) 546-2546

#### **MEMBERSHIP**

The population of the Regional Municipality of Hamilton-Wentworth exceeded 300,000 according to the last enumeration. The Regional Municipality of Hamilton-Wentworth has applied to the Lieutenant Governor in Council, and been approved, to increase the size of the board to seven. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, two council members appointed by a resolution of the municipal council and four appointees of the Lieutenant Governor in Council. The chair and vice-chair are elected by the board.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Saunders, Patricia	20 FEB 92 - 19 FEB 96	nil	Hamilton
Shebib, Peter	20 FEB 92 - 19 FEB 96	nil	Hamilton
Kajiura, Sylvia	24 MAR 94 - 23 MAR 96	nil	Hamilton

## **Town of Hanover**

### **ADDRESS**

203 Tenth Street  
Hanover ON N4N 1N8  
Tel: (519) 364-2400  
Fax: (519) 364-7202

### **MEMBERSHIP**

The population of the Town of Hanover did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Peppler, Fern	01 JUN 90 - 31 MAY 96	nil	Hanover
Burke, Barbara G.	09 JUL 92 - 08 JUL 96	nil	Hanover
Butland, Donald G.	09 JUL 92 - 08 JUL 96	nil	Hanover

## **Town of Harriston**

### **ADDRESS**

Box 10, 68 Elora Street  
Harriston ON N0G 1Z0  
Tel: (519) 338-3444  
Fax: (519) 338-2359

### **BACKGROUND**

Period: 31 DEC 91 to

### **MEMBERSHIP**

The population of the Town of Harriston did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Cuculich, Walter	31 DEC 91 - 30 DEC 95	nil	Harriston
McPhail, Donald	31 DEC 91 - 30 DEC 95	nil	Harriston

## **Village of Hastings**

### **ADDRESS**

Box 250, 172 Albert Street  
Village of Hastings ON K0L 1Y0  
Tel: (613) 966-1311

### **BACKGROUND**

Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Village of Hastings did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Franken, Tanya	24 MAR 94 - 23 MAR 96	nil	Hastings
Lackey, Brenda	24 MAR 94 - 23 MAR 96	nil	Hastings

## Town of Hawkesbury

**ADDRESS** c/o Woods/Parisien  
Barristers and Solicitors  
Box 249  
Hawkesbury ON K6A 2R9  
Tel: (613) 632-8557  
Fax: (613) 632-3524

## MEMBERSHIP

The population of the Town of Hawkesbury did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Larivière, Louise	19 NOV 93 - 18 NOV 95	nil	Hawkesbury
Mullin, Edward B.	15 MAY 92 - 14 MAY 96	nil	Hawkesbury

## Town of Ingersoll

**ADDRESS** 110 Mutual Street  
Ingersoll ON N5C 1Z7  
Tel: (519) 485-6554  
Fax: (519) 485-6949

**BACKGROUND** Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Town of Ingersoll did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Binga, Gerald Peter	31 DEC 93 - 30 DEC 95	nil	Ingersoll

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Hutchinson, Robert W.	31 DEC 91 - 30 DEC 95	nil	Ingersoll
McLagan, W.A. Donald	31 DEC 91 - 30 DEC 95	nil	Ingersoll

### **Town of Innisfil**

**ADDRESS** Box 6000, 2137 Innisfil Beach Road  
Stroud ON L0L 2M0  
Tel: (705) 436-2141  
Fax: (705) 436-2414

**BACKGROUND** Period: 01 JAN 91 to

#### **MEMBERSHIP**

The population of the Town of Innisfil did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
MacKenzie, Shirley E.	06 APR 94 - 05 APR 96	nil	Lefroy
Rix, Joan F.	01 JUN 90 - 31 MAY 96	nil	Stroud
Morris, Sharron G.	10 JUN 93 - 09 JUN 97	nil	Lefroy

### **Town of Kapuskasing**

**ADDRESS** 88 Riverside Drive  
Kapuskasing ON P5N 1B3  
Tel: (705) 335-2341 Extn. 236  
Fax: (705) 337-5141

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Kapuskasing did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Martin, Terry Lynne	06 OCT 93 - 05 OCT 95	nil	Kapuskasing
Knowles, Richard B.	16 FEB 94 - 15 FEB 96	nil	Kapuskasing
Toal, George	08 JUN 94 - 07 JUN 96	nil	Kapuskasing



## **Town of Kemptville**

### **ADDRESS**

15 Water Street  
Kemptville ON K0G 1J0  
Tel: (613) 258-3483

### **BACKGROUND**

Period: 31 DEC 91 to

### **MEMBERSHIP**

The population of the Town of Kemptville did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Weeks, Ronald A.	10 JUN 93 - 09 JUN 95	nil	Kemptville
Stewart, Heather	14 MAY 92 - 13 MAY 96	nil	Kemptville

## **Town of Kenora**

### **ADDRESS**

1 Main Street South  
Kenora ON P9N 3X2  
Tel: (807) 467-2027  
Fax: (807) 467-2045

### **MEMBERSHIP**

The population of the Town of Kenora did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
MacDonald, Patricia Anne	09 JUL 92 - 08 JUL 96	nil	Kenora
Shewchuk, Rodney Wayne W.	11 JUL 90 - 10 JUL 96	nil	Kenora
Thunder, Kathryn	25 SEP 94 - 24 SEP 96	nil	Kenora

## **Town of Kincardine**

### **ADDRESS**

721 Queen Street  
Kincardine ON N2Z 1Z9  
Tel: (519) 396-8221

### **MEMBERSHIP**

The population of the Town of Kincardine did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Qureshi, Mohammad Shoaib	07 APR 93 - 06 APR 95	nil	Kincardine
Sauder, Judith A.	01 APR 92 - 31 MAR 96	nil	Kincardine
Lemieux, Liette D.	08 SEP 94 - 07 SEP 96	nil	Kincardine

### **City of Kingston**

**ADDRESS** Box 1001  
Kingston ON K7L 4X8  
Tel: (613) 549-4660  
Fax: (613) 549-3111

#### **MEMBERSHIP**

The population of the City of Kingston exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Batchelor, Barrington Devere	01 APR 92 - 31 MAR 96	nil	Kingston
Hill, Barbara Elizabeth	05 JUN 92 - 04 JUN 96	nil	Kingston
Moreton, Bette	07 APR 93 - 06 APR 97	nil	Kingston

### **Township of Kingston**

**ADDRESS** Postal Bag 3400, 1425 Midland Avenue  
Kingston ON K7L 5L8  
Tel: (613) 384-1770

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Township of Kingston exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Agarand, Edward F.	25 MAR 92 - 24 MAR 94	nil	Kingston
West, Denise	25 MAR 92 - 24 MAR 94	nil	Kingston
Gilmour, Janice Marie	07 APR 93 - 06 APR 95	nil	Kingston

## **Town of Kingsville**

### **ADDRESS**

41 Division Street South  
Kingsville ON N9Y 1P4  
Tel: (519) 733-4242  
Fax: (519) 733-9174

### **MEMBERSHIP**

The population of the Town of Kingsville did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Biggley, Mary Lynn	16 FEB 94 - 15 FEB 96	nil	Kingsville
Ford, Larry R.	01 JUN 90 - 21 JUL 96	nil	Kingsville
Curtis, Anna M. T.	25 SEP 92 - 24 SEP 96	nil	Kingsville

## **Town of Kirkland Lake**

### **ADDRESS**

Postal Bag 1757, 3 Kirkland Street West  
Kirkland Lake ON P2N 3P4  
Tel: (705) 567-9361 Extn. 111  
Fax: (705) 567-3535

### **MEMBERSHIP**

The population of the Town of Kirkland Lake did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Prentice, Joyce Leone	10 JUN 93 - 09 JUN 97	nil	Kirkland Lake
Wilson, Darlene Alexina	10 JUN 93 - 09 JUN 97	nil	Kirkland Lake
Yee, Steve	12 JUN 92 - 11 JUN 96	nil	Kirkland Lake

## **Village of Lakefield**

### **ADDRESS**

Box 96, 12 Queen Street  
Lakefield ON K0L 2H0  
Tel: (705) 652-3307  
Fax: (705) 652-1098

### **BACKGROUND**

Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Village of Lakefield did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by resolution of the municipal council, one member appointed by resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Adams, Frances	31 DEC 91 - 30 DEC 95	nil	Lakefield
Hamblin, Frederick A.	31 DEC 91 - 30 DEC 95	nil	Lakefield
Jack, Martha F.	31 DEC 91 - 30 DEC 95	nil	Lakefield

#### **Town of Lasalle**

**ADDRESS** 5950 Malden Road  
Windsor ON N9H 1S4  
Tel: (519) 969-7770  
Fax: (519) 969-4469

#### **MEMBERSHIP**

The population of the Town of LaSalle did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Tann, Marlene	09 JUL 93 - 08 JUL 95	nil	LaSalle
Renaud, Gordon	23 OCT 91 - 18 AUG 95	nil	LaSalle
Jacob, Usha	09 JUL 92 - 08 JUL 96	nil	LaSalle

#### **Town of Leamington**

**ADDRESS** 38 Erie Street North  
Leamington ON N8H 2Z3  
Tel: (519) 326-5761  
Fax: (519) 326-2481

#### **MEMBERSHIP**

The population of the Town of Leamington did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Gaspard, Barbara	23 OCT 91 - 18 AUG 95	nil	Leamington
Coggans, John	14 MAY 92 - 13 MAY 96	nil	Leamington
Cruikshank, Doug	05 NOV 92 - 04 NOV 96	nil	Leamington

### **Town of Lindsay**

**ADDRESS** 6 Victoria Avenue North  
Lindsay ON K9V 4E5  
Tel: (705) 793-2101  
Fax: (705) 324-6492

#### **MEMBERSHIP**

The population of the Town of Lindsay did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Evans, Brian	03 DEC 92 - 02 DEC 94	nil	Lindsay
McLean, Laurie Ruth	27 JAN 89 - 14 JUL 95	nil	Lindsay
Connolly, Gerard David	27 JAN 89 - 26 JUL 95	nil	Lindsay

### **Town of Listowel**

**ADDRESS** Box 130  
Listowel ON N4W 3H2  
Tel: (519) 291-3326  
Fax: (519) 291-5611

#### **MEMBERSHIP**

The population of the Town of Listowel did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Lawrence, Kenneth L.	10 JUN 93 - 09 JUN 95	nil	Listowel
Van Camp, James D.	20 JUL 89 - 22 JUL 95	nil	Listowel
Huffman, Edward Hamilton	23 JUL 94 - 22 JUL 96	nil	Listowel

## City of London

### ADDRESS

Box 3415  
London ON N6A 4K9  
Tel: (519) 661-5667  
Fax: (519) 661-5999

### MEMBERSHIP

The population of the City of London exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Hazel, Kathryn-Jane	01 MAR 94 - 28 FEB 96	nil	London
Yuen, Jacqueline	30 APR 92 - 29 APR 96	nil	London
Stevens, Andrew J.	09 JUL 92 - 08 JUL 96	nil	London

## Town of Marathon

### ADDRESS

Box 1978  
Marathon ON P0T 2E0  
Tel: (807) 229-2323  
Fax: (807) 229-1497

### MEMBERSHIP

The population of the Town of Marathon did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Couchie, M. Eva	12 JAN 90 - 11 JAN 94	nil	Marathon
Bell, Wendy	22 OCT 92 - 26 OCT 96	nil	Marathon
Martin, Gregory	07 APR 93 - 06 APR 97	nil	Marathon

## Town of Meaford

### ADDRESS

Box 758  
Meaford ON N0H 1Y0  
Tel: (519) 538-3828  
Fax: (519) 538-5714

#### **MEMBERSHIP**

The population of the Town of Meaford did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Ashby, Vernon	10 JUN 93 - 09 JUN 95	nil	Meaford
Jolley, James Murray	06 SEP 91 - 14 SEP 95	nil	Meaford
Scarrow-Jongkind, Janna G.	05 NOV 92 - 04 NOV 96	nil	Meaford

#### **Township of Mersea**

**ADDRESS** 38 Erie Street North  
Leamington ON N8H 2Z3  
Tel: (519) 326-5725  
Fax: (519) 322-1441

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Mersea did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Cacciavillani, Ercole	31 DEC 93 - 30 DEC 95	nil	Leamington
Lein, Diane	31 DEC 91 - 30 DEC 95	nil	Leamington

#### **Municipality of Metropolitan Toronto**

**ADDRESS** 40 College Street  
Toronto ON M5G 2J3  
Tel: (416) 324-6003  
Fax: (416) 324-0693

**BACKGROUND** Municipality of Metropolitan Toronto Act, R.S.O. 1990, c. M.62, Part XII, s. 201

#### **MEMBERSHIP**

The population of the Municipality of Metropolitan Toronto exceeded 300,000 according to the last enumeration. The Metropolitan Council is deemed to have applied to the Lieutenant Governor in Council, and been approved, to increase the size of the board to seven. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, two members appointed by a resolution of the municipal council and four appointees of the Lieutenant Governor in Council. The chair and vice-chair are elected by the board.

## **TERM**

Members usually serve a three-year term and are eligible for reappointment.

## **MEETINGS**

The board meets at least once a month and more frequently during salary negotiations and budget sessions.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (full-time)</b>			
Eng, Susan	05 MAY 89 - 04 MAY 95	paid by metro council	Toronto
<b>Member(s) (part-time)</b>			
Minors, Arnold	02 JUN 93 - 02 JUN 96	paid by metro council	Toronto
Lombardi, Massey	25 APR 91 - 24 APR 97	paid by metro council	Toronto
Rowe, Laura	06 MAY 91 - 05 MAY 97	paid by metro council	Toronto

## **Township of Michipicoten**

### **ADDRESS**

Box 500, 40 Broadway Avenue  
Wawa ON P0S 1K0  
Tel: (705) 856-2244  
Fax: (705) 856-2120

## **MEMBERSHIP**

The population of the Township of Michipicoten did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Zedlacher, Lynda	10 JUN 93 - 09 JUN 95	nil	Wawa
Baronette, Raymond	20 JUL 89 - 14 JUL 95	nil	Wawa
Denomme, Catherine	08 SEP 94 - 07 SEP 96	nil	Wawa

## **Town of Midland**

### **ADDRESS**

575 Dominion Avenue  
Midland ON L4R 1R2  
Tel: (705) 526-5766  
Fax: (705) 526-2506

### **BACKGROUND**

Period: 31 DEC 91 to

## **MEMBERSHIP**

The population of the Town of Midland did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Saddy, Sandra	10 JUN 93 - 09 JUN 95	nil	Midland
Gray, Arlene Frances	31 DEC 91 - 30 DEC 95	nil	Midland
Reed, James Douglas	31 DEC 91 - 30 DEC 95	nil	Midland

### **Village of Milverton**

**ADDRESS** 25 Mill Street East, Box 455  
Milverton ON N0K 1M0  
Tel: (519) 595-8321

#### **MEMBERSHIP**

The population of the Village of Milverton did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Hargrave, Robert W.	20 FEB 92 - 19 FEB 96	nil	Milverton
Leduc, Kenneth Martin	20 FEB 92 - 19 FEB 96	nil	Milverton

### **Town of Mitchell**

**ADDRESS** Box 609, 169 Street David Street North  
Mitchell ON N0K 1N0  
Tel: (519) 348-8429  
Fax: (519) 348-4155

#### **MEMBERSHIP**

The population of the Town of Mitchell did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Jermyn, Cathryn E. (Betty)	10 JUN 93 - 09 JUN 95	nil	Mitchell
Waite, Carol	23 AUG 93 - 22 AUG 95	nil	Mitchell
Walkom, Robert M.	10 JUN 93 - 09 JUN 97	nil	Mitchell

### **Town of Napanee**

**ADDRESS** Box 97, 124 John Street  
Napanee ON K7R 3L4  
Tel: (613) 354-3351

**BACKGROUND**

Period: 31 DEC 91 to

**MEMBERSHIP**

The population of the Town of Napanee did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b> Neilson, James S.	25 MAR 92 - 24 MAR 94	resigned	Napanee

**Town of New Liskeard****ADDRESS**

Box 730, 90 Whitewood Avenue  
New Liskeard ON P0J 1P0  
Tel: (705) 647-4367  
Fax: (705) 647-4442

**MEMBERSHIP**

The population of the Town of New Liskeard did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b> Tench, Russell John Arthur	11 AUG 88 - 21 OCT 94	nil	New Liskeard
Bradford, Barry E.	10 JUN 93 - 09 JUN 95	nil	New Liskeard
Paoletti, Louise E.	27 MAY 94 - 26 MAY 96	nil	New Liskeard

**Town of New Tecumseth****ADDRESS**

Box 734, Administration Office  
10 Wellington Street East  
Alliston ON L9R 1V9  
Tel: (705) 435-6219 Extn. 245  
Fax: (705) 435-2873

**BACKGROUND**

Period: 01 JAN 91 to

**MEMBERSHIP**

The population of the Town of New Tecumseth did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Bellamy, Debra	10 JUN 93 - 09 JUN 95	nil	Alliston
Firth, Richard P.	06 SEP 91 - 30 NOV 95	nil	Tottenham
Wickett, Donald R.	09 JUL 92 - 08 JUL 96	nil	Tottenham

### **Regional Municipality of Niagara**

**ADDRESS** 68 Church Street  
St. Catharines ON L2R 3C6  
Tel: (905) 688-4111 Extn: 4295  
Fax: (905) 685-5081

**BACKGROUND** O.C. 778/92

#### **MEMBERSHIP**

The population of the Regional Municipality of Niagara exceeded 300,000 according to the last enumeration. The Regional Municipality of Niagara has applied to the Lieutenant Governor in Council, and been approved, to increase the size of the board to seven. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, two council members appointed by a resolution of the municipal council and four appointees of the Lieutenant Governor in Council. The chair and vice-chair are elected by the board.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Howey, Alvin Edgar	07 APR 93 - 06 APR 95	nil	Fonthill
Snowling, Melva	16 JAN 92 - 15 JAN 96	nil	Thorold
Tanguay, Adele Elise	16 JAN 92 - 15 JAN 96	nil	Welland
Gordon, John Jr.	05 JUN 92 - 04 JUN 96	nil	Fort Erie

### **City of North Bay**

**ADDRESS** Box 717, 135 Princess Street West  
North Bay ON P1B 8J8  
Tel: (705) 472-3772  
Fax: (705) 497-5591

#### **MEMBERSHIP**

The population of the City of North Bay exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Kidd, Stuart	10 JUN 93 - 09 JUN 95	nil	North Bay
Murray, Heather Isabella A.	08 SEP 91 - 18 AUG 95	nil	North Bay
Eng, Ed	22 OCT 92 - 21 OCT 96	nil	North Bay

## Township of Norwich

### ADDRESS

Box 100, 83 Main Street West  
Otterville ON N0J 1P0  
Tel: (519) 879-6568

### BACKGROUND

Period: 31 DEC 91 to

### MEMBERSHIP

The population of the Township of Norwich did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Archibald, James L.	20 FEB 92 - 19 FEB 96	nil	Norwich
Hill, Larry Robert	11 MAY 94 - 10 MAY 96	nil	Norwich

## Town of Orangeville

### ADDRESS

9 Centre Street  
Orangeville ON L9W 2W9  
Tel: (519) 941-2522  
Fax: (519) 941-1279

### MEMBERSHIP

The population of the Town of Orangeville did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
McLeod, Patricia M.	10 JUN 93 - 09 JUN 95	nil	Orangeville
Gwozdowski, Richard (Rick)	20 FEB 92 - 19 FEB 96	nil	Orangeville
Campbell, Gail	18 DEC 94 - 17 DEC 96	nil	Orangeville

## City of Orillia

### ADDRESS

66 Peter Street South  
Orillia ON L3V 5B1  
Tel: (705) 326-6465 or 326-6730  
Fax: (705) 325-7725

### MEMBERSHIP

The population of the City of Orillia did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Sandy, Ernest M. (Ernie)	05 NOV 92 - 04 NOV 94	nil	Longformills
Hannaford, Verna L.	19 DEC 91 - 18 DEC 95	nil	Orillia
Cameron, Ian James	05 JUN 92 - 04 JUN 96	nil	Orillia

### **Regional Municipality of Ottawa-Carleton**

**ADDRESS** Cartier Square, 111 Lisgar Street  
Ottawa ON K2P 2L7  
Tel: (613) 560-1246

**BACKGROUND** Regional Municipality of Ottawa-Carleton and French-Language School Boards Statute Law Amendment Act, 1994

#### **MEMBERSHIP**

The population of the Regional Municipality of Ottawa-Carleton exceeded 300,000 according to the last enumeration. The Regional Municipality of Ottawa-Carleton has applied to the Lieutenant Governor in Council, and been approved, to increase the size of the board to seven. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, two council members appointed by a resolution of a municipal council and four appointees of the Lieutenant Governor in Council. The chair and vice-chair are elected by the board.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Dewar, Marion	07 OCT 94 -	nil	Ottawa
Hayes, Lyallen Ardel	08 SEP 94 -	nil	Ottawa
Hunter, Judith Rae	08 SEP 94 -	nil	Kanata
Leroux, Denise	08 SEP 94 -	nil	Navan

### **City of Owen Sound**

**ADDRESS** 922 Second Avenue West, Box 1119  
Owen Sound ON N4K 6K6  
Tel: (519) 376-1234  
Fax: (519) 376-6131

#### **MEMBERSHIP**

The population of the City of Owen Sound did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Martin, Christopher D.	20 APR 94 - 19 APR 96	nil	Owen Sound
McFarlane, William G.	25 SEP 92 - 24 SEP 96	nil	Owen Sound
Morrison, Ross A.	22 OCT 92 - 21 OCT 96	nil	Owen Sound

## **Town of Palmerston**

### **ADDRESS**

Box 190, 250 Daly Street  
Palmerston ON N0G 2P0  
Tel: (519) 343-2340  
Fax: (519) 343-2278

### **BACKGROUND**

Period: 31 DEC 91 to

### **MEMBERSHIP**

The population of the Town of Palmerston did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Morrell, Douglas R.	31 DEC 91 - 30 DEC 95	nil	Palmerston
Quanz, Harry Laverne	31 DEC 91 - 30 DEC 95	nil	Palmerston
Hilpert Mcilroy, Diane	25 SEP 92 - 24 SEP 96	nil	Palmerston

## **Town of Paris**

### **ADDRESS**

66 Grand River Street North  
Paris ON N3L 2M2  
Tel: (519) 442-6324  
Fax: (519) 442-3461

### **MEMBERSHIP**

The population of the Town of Paris did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Nichols, Ian J.	24 MAR 94 - 23 MAR 96	nil	Paris
Mart, Charles Elwyn H.	07 MAY 94 - 06 MAY 96	nil	Paris
Gibson, Gordon H.	03 DEC 92 - 22 NOV 96	nil	Paris

## **Town of Parry Sound**

### **ADDRESS**

52 Sequin Street  
Parry Sound ON P2A 1B4  
Tel: (705) 746-2101

### **BACKGROUND**

Period: 31 DEC 91 to

## **MEMBERSHIP**

The population of the Town of Parry Sound did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Keates, Thomas Richard	25 MAR 92 - 24 MAR 95	nil	Parry Sound
Stanley, Valerie	04 MAY 94 - 03 MAY 96	nil	Parry Sound

## **Regional Municipality of Peel**

**ADDRESS**  
10 Peel Centre Drive  
Brampton ON L6T 4B6  
Tel: (905) 458-1340  
Fax: (905) 458-7278

**BACKGROUND** O.C. 1325/91

## **MEMBERSHIP**

The population of the Regional Municipality of Peel exceeded 300,000 according to the last enumeration. The Regional Municipality of Peel has applied to the Lieutenant Governor in Council, and been approved, to increase the size of the board to seven. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, two council members appointed by a resolution of the municipal council and four appointees of the Lieutenant Governor in Council. The chair and vice-chair are elected by the board.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Nnolim, Mary R.	16 AUG 91 - 14 JUL 95	nil	Brampton
Davis, James D.	30 JAN 92 - 29 JAN 96	nil	Brampton
Saldanha, Colin Francis	31 JAN 90 - 30 JAN 96	nil	Mississauga
Falbo, Phil (Filippo)	09 JUL 92 - 08 JUL 96	nil	Mississauga

## **City of Pembroke**

**ADDRESS**  
Box 277, 1 Pembroke Street East  
Pembroke ON K8A 6X3  
Tel: (613) 735-6821  
Fax: (613) 735-3660

## **MEMBERSHIP**

The population of the City of Pembroke did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
More-Veaudry, Catherine	06 SEP 91 - 18 AUG 95	nil	Pembroke
Slaughter, Janet E.	23 AUG 93 - 22 AUG 95	nil	Pembroke

### **Town of Penetanguishene**

**ADDRESS** R. R. 2, 297 Cedar Point Road  
Penetanguishene ON L0K 1P0  
Tel: (705) 533-2286  
Fax: (705) 549-6306

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Penetanguishene did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
MacDonald, Allen	04 MAY 94 - 03 MAY 96	nil	Penetanguishene
Maheu, Patricia Virginia	04 MAY 94 - 03 MAY 96	nil	Penetanguishene
Wright, Carl J.	20 JUL 94 - 19 JUL 96	nil	Penetanguishene

### **Town of Perth**

**ADDRESS** 80 Gore Street East  
Perth ON K7H 1H9  
Tel: (613) 267-3131

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Perth did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bailey, Janet Linda	31 DEC 91 - 30 DEC 95	nil	Perth
Graham, Peter	31 DEC 91 - 30 DEC 95	nil	Perth
Seligman, Joan	30 JAN 92 - 29 JAN 96	nil	Perth



## City of Peterborough

### ADDRESS

Box 2050, 500 Water Street North  
Peterborough ON K9J 7Y4  
Tel: (705) 876-1122  
Fax: (705) 876-6005

### MEMBERSHIP

The population of the City of Peterborough exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Singh, Harsharan	01 JAN 94 - 31 DEC 95	nil	Peterborough
Zimmer, Lynn Margaret	30 APR 92 - 29 APR 96	nil	Peterborough
Crawford, Dianne	19 AUG 94 - 18 AUG 96	nil	Peterborough

## Town of Petrolia

### ADDRESS

Box 1270, 411 Greenfield Street  
Petrolia ON N0N 1R0  
Tel: (519) 882-2350  
Fax: (519) 882-3373

### MEMBERSHIP

The population of the Town of Petrolia did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
Member(s) (part-time)			
Henry, Sylvia Jean	25 JAN 90 - 24 JAN 96	nil	Petrolia
Gibson, Marilyn	12 JUN 92 - 11 JUN 96	nil	Petrolia
Courneya, Suzanne E.	07 MAY 90 - 17 JUN 96	nil	Petrolia

## Town of Picton

### ADDRESS

Box 2225  
Picton ON K0K 2T0  
Tel: (613) 476-5966

### MEMBERSHIP

The population of the Town of Picton did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Camp, Irene	06 SEP 91 - 18 AUG 95	nil	Picton
Grondin, Carolyn Anne	29 DEC 93 - 28 DEC 95	nil	Picton

### **Village of Point Edward**

**ADDRESS** 36 St. Clair Street  
Point Edward ON N7V 4G8  
Tel: (519) 337-3021  
Fax: (519) 337-5963

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Village of Point Edward did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Campbell, Donald Robert	31 DEC 91 - 30 DEC 95	nil	Point Edward
Gifford, John D.	31 DEC 91 - 30 DEC 95	nil	Point Edward
Robson, Janice Wanda	22 OCT 92 - 21 OCT 96	nil	Point Edward

### **Town of Port Hope**

**ADDRESS** Box 111, 56 Queen Street  
Port Hope ON L1A 3V9  
Tel: (905) 885-4544  
Fax: (905) 885-5787

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Port Hope did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Moorcroft, H. Robert	31 DEC 91 - 30 DEC 95	nil	Port Hope
Chapple, Mary Ellen	30 JAN 92 - 29 JAN 96	nil	Port Hope
Rood, Ruth Sheila	30 JAN 92 - 29 JAN 96	nil	Port Hope

## **Town of Prescott**

### **ADDRESS**

Box 160, 360 Dibble Street  
Prescott ON K0E 1T0  
Tel: (613) 925-2812  
Fax: (613) 925-4381

### **MEMBERSHIP**

The population of the Town of Prescott did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Outram, Kathyn Ann	07 APR 93 - 06 APR 95	nil	Maitland
Dalglish, Ron L.	25 MAR 92 - 24 MAR 96	nil	Prescott
Worton, David Albert	11 JUL 90 - 17 SEP 96	nil	Prescott

## **Township of Red Rock**

### **ADDRESS**

Box 447, 42 Salls Street  
Red Rock ON P0T 2P0  
Tel: (807) 886-2245  
Fax: (807) 886-2793

### **MEMBERSHIP**

The population of the Township of Red Rock did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Dunville, Shirley	10 JUN 93 - 09 JUN 95	nil	Red Rock
Roy, Lloyd P.	31 DEC 91 - 30 DEC 95	nil	Red Rock
Virdiramo, Joseph S.	31 DEC 91 - 30 DEC 95	nil	Red Rock

## **Town of Renfrew**

### **ADDRESS**

127 Raglan Street South  
Pembroke ON K7V 1P8  
Tel: (613) 432-3211  
Fax: (613) 432-7810

### **BACKGROUND**

Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Town of Renfrew did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
McMahon, Philip John	31 DEC 91 - 30 DEC 95	nil	Renfrew
McClure, Patrick J.	04 MAY 94 - 03 MAY 96	nil	Renfrew
Kasaboski, Melissa	11 MAY 94 - 10 MAY 96	nil	Renfrew

## Town of Ridgetown

**ADDRESS** Box 550, 45 Main Street East  
Ridgetown ON N0P 2C0  
Tel: (519) 674-5583

**BACKGROUND** Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Town of Ridgetown did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Clifton, Arnold G.	25 MAR 92 - 24 MAR 96	nil	Ridgetown
Baldwin, Gail G.	17 FEB 95 - 16 FEB 97	nil	Ridgetown

## Village of Rockcliffe Park

**ADDRESS** 350 Springfield Road  
Springfield ON K1M 0K7  
Tel: (613) 749-9791

**BACKGROUND** Period: 31 DEC 91 to

## MEMBERSHIP

The population of the Village of Rockcliffe Park did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Harrison, Réal	25 MAR 92 - 24 MAR 96	nil	Ottawa



<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Hendin, Stuart E.	25 MAR 92 - 24 MAR 96	nil	Ottawa
Rabin, Elaine	25 MAR 92 - 24 MAR 96	nil	Ottawa

### **City of Sarnia**

**ADDRESS** Box 3018, 255 North Christina Street  
Sarnia ON N7T 7N2  
Tel: (519) 332-0330 Extn: 261  
Fax: (519) 332-3995

#### **MEMBERSHIP**

The population of the City of Sarnia exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Elliott, James F.	01 DEC 91 - 30 NOV 95	nil	Bright's Grove
Grabove, Alex Luke	01 DEC 91 - 30 NOV 95	nil	Sarnia
Gauthier, Patricia	01 JUN 94 - 31 MAY 96	nil	Sarnia

### **City of Sault Ste. Marie**

**ADDRESS** Box 235, 580 Second Line East  
Sault Ste. Marie ON P6A 5L6  
Tel: (705) 759-5391  
Fax: (705) 759-0257

#### **MEMBERSHIP**

The population of the City of Sault Ste. Marie exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Graham, Sharon	09 JUL 92 - 08 JUL 96	nil	Sault Ste. Marie
Thomas, Randall J.	20 JUL 94 - 19 JUL 96	nil	Sault Ste. Marie
Boniferro, Stephen Patrick	20 MAY 93 - 19 MAY 97	nil	Sault Ste. Marie

### **Town of Seaforth**

**ADDRESS** Box 610, 72 Main Street South  
Seaforth ON N0K 1W0  
Tel: (519) 527-0160  
Fax: (519) 527-2561

## MEMBERSHIP

The population of the Town of Seaforth did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Sloan, James	31 DEC 91 - 30 DEC 93	retired	Seaforth
Steffler, Lorinda (Lin) Ann	25 SEP 92 - 24 SEP 96	nil	Seaforth
Dinsmore, Robert E.	03 DEC 92 - 06 DEC 96	nil	Seaforth

## Town of Shelburne

**ADDRESS**  
Box 69, 203 Main Street East  
Shelburne ON L0N 1S0  
Tel: (519) 925-2600  
Fax: (519) 925-6134

## MEMBERSHIP

The population of the Town of Shelburne did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Davis, Irene	31 DEC 91 - 30 DEC 95	nil	Shelburne
Arnold, Harold Carl	04 MAY 94 - 03 MAY 96	nil	Shelburne

## Town of Smiths Falls

**ADDRESS**  
Town Hall, Box 695  
77 Beckwith Street North  
Smiths Falls ON K7A 4T6  
Tel: (613) 283-4124  
Fax: (613) 283-1253

## MEMBERSHIP

The population of the Town of Smiths Falls did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Morell, Patricia Lynn	10 JUN 93 - 09 JUN 95	nil	Lombardy

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Brown, Steven Lorne	08 JUN 94 - 07 JUN 96	nil	Smiths Falls
Czaharynski, Veryl A.	22 OCT 92 - 21 OCT 96	nil	Smith Falls

### **Southampton Port Elgin**

**ADDRESS** 515 Goderich Street  
Port Elgin ON N0H 2C0  
Tel: (519) 832-2008  
Fax: (519) 832-2140

**BACKGROUND** Period: 04 JAN 95 to

#### **MEMBERSHIP**

The population of the Town of Port Elgin and the population of the Town of Southampton did not exceed 25,000 according to the last enumeration. The two towns have entered into an agreement to amalgamate their police forces. The composition of the board is currently determined as seven. Board members include the head of the municipal councils of the Town of Port Elgin and the Town of Southampton or another council member appointed by a resolution of the municipal councils, four appointees of the Lieutenant Governor in Council, two representing the Town of Port Elgin and two representing the Town of Southampton, and one appointee of the Lieutenant Governor in Council from the two municipalities at large. Note: In two years, the current board will reduce the number of members to five. The board would then include the heads of the towns' municipal councils or another council member, appointed as outlined above, a representative of each town appointed by the Lieutenant Governor in Council and one appointee selected by the Lieutenant Governor in Council on a rotational basis from the two municipalities at large.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Biggar, James Patterson	04 JAN 95 - 03 JAN 97	nil	Southampton
Cowe, Nora	04 JAN 95 - 03 JAN 97	nil	Port Elgin
Hall, Lesley Christina	04 JAN 95 - 03 JAN 97	nil	Port Elgin
Smith, Wray R.	04 JAN 95 - 04 JAN 97	nil	Southampton

### **Village of St. Clair Beach**

**ADDRESS** 13677 St. Gregory's Road  
Windsor ON N8N 3E4  
Tel: (519) 735-6261 or 735-6290  
Fax: (519) 735-8388

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Village of St. Clair Beach did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Towers, Kenneth B.	31 DEC 91 - 30 DEC 95	nil	St. Clair Beach
Marentette, Donna	08 SEP 94 - 07 SEP 96	nil	St. Clair Beach

### **Town of St. Marys**

**ADDRESS** Box 998, 175 Queen Street East  
St. Marys ON N4X 1B6  
Tel: (519) 284-2340  
Fax: (519) 284-2881

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of St. Marys did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Galloway, William John	31 DEC 91 - 30 DEC 95	nil	St. Marys
Hodgson, Brian	31 DEC 91 - 30 DEC 95	nil	St. Marys
Jenkins, Christine	05 JUN 92 - 04 JUN 96	nil	St. Marys

### **City of St. Thomas**

**ADDRESS** 30 St. Catherine Street  
St. Thomas ON N5P 2V8  
Tel: (519) 631-1330 Extn: 121

#### **MEMBERSHIP**

The population of the City of St. Thomas exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Miller, Frederick B. (Dusty)	06 DEC 91 - 05 DEC 95	nil	St. Thomas
Stokes, Donald R.	22 JUL 92 - 21 JUL 96	nil	St. Thomas
Scott, Marion J.	08 SEP 94 - 07 SEP 96	nil	St. Thomas

### **Village of Stirling**

**ADDRESS** Box 40, 98 Front Street East  
Stirling ON K0K 3E0  
Tel: (613) 395-3380



**BACKGROUND**

Period: 31 DEC 91 to

**MEMBERSHIP**

The population of the Village of Stirling did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Mason, Joyce I.	31 DEC 91 - 30 DEC 95	nil	Stirling
Tue, Josephine M.	31 DEC 91 - 30 DEC 95	nil	Stirling

**City of Stratford****ADDRESS**

City Hall, Box 21037  
1 Wellington Street  
Stratford ON N5A 7V4  
Tel: (519) 271-0250  
Fax: (519) 271-2783

**MEMBERSHIP**

The population of the City of Stratford exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Thompson, Michele M.	24 NOV 93 - 23 NOV 95	nil	Stratford
Hussey, Karlene J.	01 JAN 90 - 31 DEC 95	nil	Stratford
Hansen, Donna	30 APR 92 - 29 APR 96	nil	Mitchell

**Town of Strathroy****ADDRESS**

52 Frank Street  
Strathroy ON N7G 2R4  
Tel: (519) 245-1070  
Fax: (519) 245-6353

**MEMBERSHIP**

The population of the Town of Strathroy did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Belo, Joe	23 OCT 91 - 18 AUG 95	nil	Strathroy

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Lammers, Elaine	03 FEB 94 - 03 FEB 96	nil	Strathroy
Fish, Elizabeth Jane	09 JUL 92 - 08 JUL 96	nil	Strathroy

### **Town of Sturgeon Falls**

#### **ADDRESS**

Box 270, 217 Holditch Street  
Sturgeon Falls ON P0H 2G0  
Tel: (705) 753-2250  
Fax: (705) 753-3950

#### **MEMBERSHIP**

The population of the Town of Sturgeon Falls did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Rivet, Jean-Guy	10 JUN 93 - 09 JUN 95	nil	Sturgeon Falls
Bertrand, Marlene M.	22 OCT 92 - 21 OCT 96	nil	Sturgeon Falls
McNeil, Christiane P.	07 DEC 94 - 06 DEC 96	nil	Sturgeon Falls

### **Regional Municipality of Sudbury**

#### **ADDRESS**

200 Larch Street  
Sudbury ON P3E 1C7  
Tel: (705) 675-9171  
Fax: (705) 674-7090

#### **MEMBERSHIP**

The population of the Regional Municipality of Sudbury did not exceed 300,000 according to the last enumeration. The composition of the board is determined as five. Board members include two council members appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Pilon, Nancy J.	06 DEC 91 - 05 DEC 95	nil	Sudbury
Parise, Réjean Rudolphe	16 JAN 92 - 15 JAN 96	nil	Sudbury
Stevens-Burns, Barbara M.	22 JUL 92 - 21 JUL 96	nil	Sudbury

### **Township of Terrace Bay**

#### **ADDRESS**

Box 40, 12 Simcoe Plaza  
Terrace Bay ON P0T 2W0  
Tel: (807) 825-3315  
Fax: (807) 825-9576

**BACKGROUND**

Period: 31 DEC 91 to

**MEMBERSHIP**

The population of the Township of Terrace Bay did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Roberts, C. Douglas	31 DEC 91 - 30 DEC 95	nil	Terrace Bay
Dequanne, André	16 FEB 94 - 15 FEB 96	nil	Terrace Bay
Moskwa, Karen Lynne	14 MAY 92 - 13 MAY 96	nil	Terrace Bay

**Town of Thornbury****ADDRESS**

Box 40, 26 Bridge Street  
Thornbury ON N0H 2P0  
Tel: (519) 599-3250  
Fax: (519) 599-6642

**BACKGROUND**

Period: 31 DEC 91 to

**MEMBERSHIP**

The population of the Town of Thornbury did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Carr, E. Clifton	10 JUN 93 - 09 JUN 95	nil	Thornbury
Uram, James R.	31 DEC 91 - 30 DEC 95	nil	Thornbury

**City of Thunder Bay****ADDRESS**

500 Donald Street East  
Thunder Bay ON P7E 5V3  
Tel: (807) 625-2233  
Fax: (807) 623-5468

**MEMBERSHIP**

The population of the City of Thunder Bay exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Bair-Muirhead, Sandra	24 NOV 93 - 23 NOV 95	nil	Thunder Bay
Cryderman, Brenda Lou	06 DEC 91 - 05 DEC 95	nil	Thunder Bay
Legarde, Stanley C., Sr.	14 APR 94 - 13 APR 96	nil	Thunder Bay

### **Town of Tilbury**

**ADDRESS** Box 1299, 31 Queen Street North  
Tilbury ON N0P 2L0  
Tel: (519) 682-2583  
Fax: (519) 682-3123

#### **MEMBERSHIP**

The population of the Town of Tilbury did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Robitaille, Mary Anita	15 FEB 89 - 14 JUL 95	nil	Tilbury
Drouillard, David V.M.	07 DEC 94 - 06 DEC 96	nil	Tilbury

### **Town of Tillsonburg**

**ADDRESS** 126 Concession Street East  
Tillsonburg ON N4G 1P7  
Tel: (519) 842-3654  
Fax: (519) 842-2190

**BACKGROUND** Period: 31 DEC 91 to

#### **MEMBERSHIP**

The population of the Town of Tillsonburg did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Botting, Peter Charles	31 DEC 93 - 30 DEC 95	nil	Tillsonburg
Lanthier, John J.	31 DEC 91 - 30 DEC 95	nil	Tillsonburg
Wavell, Susan	12 JUN 92 - 11 JUN 96	nil	Tillsonburg



## City of Timmins

### ADDRESS

220 Algonquin Boulevard East  
Timmins ON P4N 1B3  
Tel: (705) 264-1331  
Fax: (705) 360-1392

### MEMBERSHIP

The population of the City of Timmins exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Nadeau, Jacques	23 FEB 90 - 15 APR 96	nil	Timmins
Loranger, Gerry	12 JUN 92 - 11 JUN 96	nil	Timmins
Stevens-Lim, Jamie Ann	22 OCT 92 - 21 OCT 96	nil	Timmins

## Town of Trenton

### ADDRESS

R. R. 3, G. B. 3050  
Trenton ON K8V 5P6  
Tel: (613) 394-4708

### MEMBERSHIP

The population of the Town of Trenton did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Poste, Ronald E.	23 FEB 90 - 15 APR 96	nil	Trenton
Brown, Charles Arthur T.	04 MAY 94 - 03 MAY 96	nil	Trenton

## Town of Walkerton

### ADDRESS

Box 730, 102 Huron Street  
Walkerton ON N0G 2V0  
Tel: (519) 881-1232  
Fax: (519) 881-1237

### MEMBERSHIP

The population of the Town of Walkerton did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
O'Gorman, Gerard T.	22 JUL 91 - 14 JUL 95	nil	Walkerton
Msuya, El Fadhil	06 SEP 91 - 18 AUG 95	nil	Walkerton
Taylor, Dennis W.	30 NOV 94 - 29 NOV 96	nil	Walkerton

### **Town of Wallaceburg**

#### **ADDRESS**

c/o Wallaceburg Police Force  
210 James Street  
Wallaceburg ON N8A 2N3  
Tel: (519) 627-2295  
Fax: (519) 627-5953

#### **MEMBERSHIP**

The population of the Town of Wallaceburg did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Vanthournout, Darlene	02 JUN 93 - 01 JUN 95	nil	Wallaceburg
Armitage, Brian	06 SEP 91 - 14 SEP 95	nil	Wallaceburg
Foster, Richard G.	25 MAR 92 - 24 MAR 96	nil	Wallaceburg

### **Regional Municipality of Waterloo**

#### **ADDRESS**

200 Maple Grove Road  
Cambridge ON N3H 5M1  
Tel: (519) 653-7700 Extn. 504  
Fax: (519) 653-0945

#### **BACKGROUND**

O.C. 1423/92

#### **MEMBERSHIP**

The population of the Regional Municipality of Waterloo exceeded 300,000 according to the last enumeration. The Regional Municipality of Waterloo has applied to the Lieutenant Governor in Council, and been approved, to increase the size of the board to seven. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, two council members appointed by a resolution of the municipal council and four appointees of the Lieutenant Governor in Council. The chair and vice-chair are elected by the board.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Sahas, Myrta Rivera	16 FEB 94 - 15 FEB 96	nil	Waterloo
Clark, Bettye	12 JUN 92 - 11 JUN 96	nil	Cambridge

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Bairos, Germano De Sousa	20 JUL 94 - 19 JUL 96	nil	Cambridge
Burns, Greg	25 APR 91 - 24 APR 97	nil	Cambridge

### **Town of Wiarton**

<b>ADDRESS</b>	Box 310, 315 George Street Warton ON N0H 2T0 Tel: (519) 534-1400
<b>BACKGROUND</b>	Period: 31 DEC 91 to Type: N/A Prerogative: ML LG Minister

#### **MEMBERSHIP**

The population of the Town of Wiarton did not exceed 25,000 according to the last enumeration. The composition of the board is currently determined as three. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council and two appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Campbell, Allan T.	11 MAY 94 - 10 MAY 96	nil	Warton
Watt, John Michael (Mike)	18 MAY 94 - 17 MAY 96	nil	Warton

### **City of Windsor**

<b>ADDRESS</b>	Box 60, 445 City Hall Square West Windsor ON N9A 6J5 Tel: (519) 255-6631 Fax: (519) 255-6191
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#### **MEMBERSHIP**

The population of the City of Windsor exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
West, Janet Leigh	06 DEC 91 - 05 DEC 95	nil	Windsor
Tepperman, Rochelle	30 JAN 92 - 29 JAN 96	nil	Windsor
Chatterjee, P. Kumar	15 MAY 92 - 14 MAY 96	nil	Windsor

## **Town of Wingham**

### **ADDRESS**

Town Hall, Box 90  
274 Josephine Street  
Wingham ON N0G 2W0  
Tel: (519) 357-3550  
Fax: (519) 357-1110

### **MEMBERSHIP**

The population of the Town of Wingham did not exceed 25,000 according to the last enumeration. The council of the municipality has by resolution determined that the composition of the board will be five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Pletch, Joan	06 SEP 91 - 18 AUG 95	nil	Wingham
Bowyer, Brent P.	06 SEP 91 - 28 SEP 95	nil	Wingham
Thynne, Diane	03 DEC 92 - 06 DEC 96	nil	Wingham

## **City of Woodstock**

### **ADDRESS**

615 Dundas Street  
Woodstock ON N4S 1E1  
Tel: (519) 539-6121  
Fax: (519) 421-2818

### **MEMBERSHIP**

The population of the City of Woodstock exceeded 25,000 according to the last enumeration. The composition of the board is determined as five. Board members include the head of the municipal council or another council member appointed by a resolution of the municipal council, one member appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Member(s) (part-time)</b>			
Mann, L. Marilyn	13 OCT 91 - 18 AUG 95	nil	Woodstock
Colbran, Wayne	06 DEC 91 - 05 DEC 95	nil	Woodstock
Park, Marianne Michelle	14 APR 94 - 13 APR 96	nil	Woodstock

## **Regional Municipality of York**

### **ADDRESS**

Box 87  
Newmarket ON L3Y 4W5  
Tel: (905) 895-1221  
Fax: (905) 853-5810

### **BACKGROUND**

Period: 01 NOV 70 to



**MEMBERSHIP**

The population of the Regional Municipality of York exceeded 300,000 according to the last enumeration. The composition of the board is determined as five. Board members include two council members appointed by a resolution of the municipal council and three appointees of the Lieutenant Governor in Council.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Campitelli, Maxine	01 JAN 94 - 31 DEC 95	nil	Stouffville
Pliakes, Steve	08 SEP 94 - 07 SEP 96	nil	Newmarket



# Ministry of Transportation

1201 Wilson Avenue  
Downsview ON M3M 1J8  
Tel: (416) 235-4686  
Fax: (416) 235-4847

## **AGENCY** GREATER TORONTO AIRPORTS AUTHORITY BOARD OF DIRECTORS

**ADDRESS** Lester B. Pearson International Airport  
Box 6031  
Malton ON L5P 1B2  
Tel: (905) 676-3364  
Fax: (905) 676-3339

**BACKGROUND** Canada Corporations Act, c. C.32  
Type: N/A  
Prerogative: ML MA Minister

### **FUNCTION**

The authority is responsible for managing, operating and developing the airport for the public benefit and in a way that is safe, efficient and financially viable.

### **MEMBERSHIP**

The authority is a non-profit corporation headed by fifteen directors representing the regional/municipal, federal and provincial governments as well as labour, business and consumer interests. The Government of Ontario nominee is appointed by a ministerial appointment letter. The nominee is then formally appointed by the board.

### **TERM**

Directors serve for a term of three years and are eligible for reappointment for a further three year term, to a maximum of eight years in total.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
Member(s) (part-time) Patterson, Bonnie	01 DEC 94 - 30 NOV 97	paid by board	Mississauga

## **AGENCY** LICENCE SUSPENSION APPEAL BOARD

**ADDRESS** 24th Floor, 700 Bay Street  
Toronto ON M5G 1Z6  
Tel: (416) 325-0209

**BACKGROUND** Highway Traffic Act, R.S.O. 1990, c. H.8, s. 49  
Type: R I  
Prerogative: ML LG Minister

### **FUNCTION**

The board hears two types of cases: a) appeals by individuals who have been suspended from driving because of medical reasons and appeals from classified licenced drivers who have been downgraded; and b) requests by the Registrar of Motor Vehicles to cancel licences issued to Motor Vehicle Inspection Stations.

### **MEMBERSHIP**

The Lieutenant Governor in Council appoints three or more members and designates one as chair.

### **TERM**

A term is usually three years, although there is no limitation in legislation.

### **MEETINGS**

The board meets twice a week and holds two hearings a day. Each member attends one or two days a month. The chair or vice-chair must attend each meeting.

<b>POSITION/INCUMBENT</b>	<b>TENURE</b>	<b>REMUNERATION</b>	<b>LOCATION</b>
<b>Chair (part-time)</b> Kissin, Sylvia E.	22 JUL 92 - 02 FEB 97	\$280 per day	Toronto
<b>Vice-Chair(s) (part-time)</b> Ledgister, Paul Stafford	19 DEC 94 - 18 DEC 97	\$212 per day	Cambridge
<b>Member(s) (part-time)</b> Howes, Kathleen	22 JUL 92 - 21 JUL 95	\$170 per day	Toronto
Bali, Sushil Kumar	23 AUG 93 - 22 AUG 96	\$170 per day	Mississauga
Clarke, William	06 OCT 93 - 05 OCT 96	\$170 per day	Etobicoke
Waldman, Murray L.	21 OCT 93 - 20 OCT 96	\$170 per day	Toronto
Andersons, Maris	06 DEC 91 - 05 DEC 97	\$170 per day	Toronto

### **AGENCY**

## **NIAGARA FALLS BRIDGE COMMISSION**

### **ADDRESS**

Box 395, 5781 River Road  
Niagara Falls ON L2G 3K9  
Tel: (905) 354-5641  
Fax: (905) 354-3256

### **BACKGROUND**

Rainbow Bridge Act, 1941, c. 48, s. 1(b) (Unconsolidated)  
Type: N/A  
Prerogative: ML LG Premier

### **FUNCTION**

The commission is incorporated under the laws of the United States of America by a joint resolution of the Senate and the House of Representatives in Congress, dated June 16, 1938. Its role is to operate and maintain customs and immigration stations at both ends of the Rainbow Bridge, the Whirlpool Rapids Bridge and the Lewiston-Queenston Bridge, which include providing quarters for trucking.

### **MEMBERSHIP**

The commission is composed of four members from Ontario and four members from New York. The Ontario members are appointed by the Lieutenant Governor in Council. The chair of the commission in alternate years is Canadian.

### **TERM**

At pleasure.



## MEETINGS

The commission meets six times a year, in January for the annual meeting and in alternate months.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Member(s) (part-time)</b>			
Howlett, Stella Maris	09 FEB 89 -	nil	Niagara Falls
Nash, Gerald A.	06 OCT 76 -	nil	Fonthill
Slovak, William	27 MAY 87 -	nil	Niagara Falls
Walsh, James E.	02 FEB 84 -	nil	Welland

## AGENCY

## ONTARIO HIGHWAY TRANSPORT BOARD

## ADDRESS

151 Bloor Street West, 10th Floor  
Toronto ON M5S 2T5  
Tel: (416) 326-6732  
Fax: (416) 326-6738

## BACKGROUND

Ontario Highway Transport Board Act, R.S.O. 1990, c. O.19, s. 2  
Type: R I  
Prerogative: ML LG Premier

## FUNCTION

The board is a quasi-judicial body. Under the Public Vehicles Act and the Motor Vehicle Transport Act, 1987, it conducts public hearings on applications for operating licences for local and out-of-province bus and truck operations. Under Part I of the Motor Vehicle Transport Act, 1987, the board determines if public necessity and convenience warrant licensing local and out-of-province bus companies. On receipt of written submissions from interested parties, the board also determines whether or not to hold public-interest hearings on licence applications for local and out-of-province trucking operations. A public-interest hearing is held to determine if the licensing of a proposed operation will be detrimental to the public interest.

## MEMBERSHIP

Three members, or as many as the Lieutenant Governor in Council may from time to time determine, are appointed to the board. One member is designated as chair and no more than two are designated as vice-chairs.

## TERM

There is no limitation in legislation.

## MEETINGS

Unless authorized by statute or the standing orders of the Legislative Assembly or by the Lieutenant Governor in Council, members devote their full time to the performance of their duties.

## REQUIREMENTS

A legal background is helpful.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (full-time)</b>			
Samis, George	17 MAR 86 - 16 MAR 98	-	Newburgh
<b>Vice-Chair(s) (part-time)</b>			
Wong, Peter	24 MAR 94 - 23 MAR 97	-	Sudbury

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Member(s) (part-time)</b>			
Magee, J. Ernest	01 APR 86 - 01 APR 96	-	Don Mills
Kavanagh, Miriam Catherine	16 FEB 94 - 15 FEB 97	-	Toronto
Duffy, Shirley	24 MAR 94 - 23 MAR 97	-	Toronto
Trilonis, George	08 JUN 94 - 07 JUN 97	-	Toronto

**AGENCY**                      **ONTARIO TRANSPORTATION CAPITAL CORPORATION  
BOARD OF DIRECTORS**

**ADDRESS**                      4th Floor, West Tower  
1201 Wilson Avenue  
Downsview ON    M3M 1J8  
Tel: (416) 235-3972  
Fax: (416) 235-3962

**BACKGROUND**              Capital Investment Plan Act, S.O. 1993, c. 23  
Period: 15 NOV 93 to  
Prerogative: ML LG Premier

**FUNCTION**

The corporation will provide financing for transportation programs and projects and facilitate the development and implementation of such programs and projects and facilities and resources related to them.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair and not less than four and not more than twelve members. One or more vice-chairs are appointed by the Lieutenant Governor in Council from among the members.

**TERM**

Members hold office at pleasure for a term of not more than three years and are eligible for reappointment for successive terms of not more than three years each.

**MEETINGS**

Meetings are held quarterly or as determined by the board.

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
<b>Chair (part-time)</b>			
Davies, George	24 NOV 93 -	nil	Toronto
<b>Member(s) (part-time)</b>			
Galange, Dennis J.	01 DEC 94 - 30 NOV 97	nil	Oakville
Casey, Timothy E.	24 NOV 93 -	nil	Toronto
Guscott, David W.	24 NOV 93 -	nil	Downsview
Kaufman, Jay	24 NOV 93 -	nil	Toronto
Proc, Mary	30 MAR 94 -	nil	Downsview
<b>Chief Executive Officer</b>			
Galange, Dennis J.	01 DEC 94 - 30 NOV 97	DMCP	Oakville

**AGENCY****TORONTO AREA TRANSIT OPERATING AUTHORITY****ADDRESS**

1120 Finch Avenue West  
Toronto ON M3J 3J8  
Tel: (416) 665-9211  
Fax: (416) 665-1875

**BACKGROUND**

Toronto Area Transit Operating Authority Act, R.S.O. 1990, c. T.13, s. 2  
Period: 01 JAN 74 to  
Type: O II  
Prerogative: ML LG Premier

**FUNCTION**

The Toronto Area Transit Operating Authority, also known as GO Transit, designs, establishes and coordinates the operation and administration of regional and interregional transit systems.

**MEMBERSHIP**

The Lieutenant Governor in Council appoints a chair. The chairs of the regional councils of the regional municipalities of Durham, Halton, Hamilton-Wentworth, Peel and York and the chair of the metropolitan council of the Municipality of Metropolitan Toronto sit as members.

**TERM**

The appointee of the Lieutenant Governor in Council serves for a three year term and until a successor is appointed. In the event of a vacancy caused by the death, resignation or incapacity of this appointee, the Lieutenant Governor in Council may appoint a new member to serve for the remainder of the unexpired term.

**MEETINGS**

The members meet monthly with weekly executive meetings.

**POSITION/INCUMBENT****TENURE****REMUNERATION****LOCATION****Chair (part-time)**

Hobbs, David

15 SEP 93 - 14 SEP 96

\$200 per day

North York





# Minister Responsible for Women's Issues

12th Floor, 2 Carlton Street

Toronto ON M5B 2M9

Tel: (416) 314-0270

Fax: (416) 314-0253

## AGENCY

## ONTARIO ADVISORY COUNCIL ON WOMEN'S ISSUES

## ADDRESS

5th Floor, 880 Bay Street

Toronto ON M7A 1N3

Tel: (416) 326-1840

Fax: (416) 326-1836

## BACKGROUND

O.C. 2971/84; O.C. 2160/88; O.C. 1460/91; O.C. 3309/91; O.C. 2402/92

Period: 23 NOV 84 to 30 JUN 95 (sunset review date)

Type: A I

Prerogative: PL LG Premier

## FUNCTION

The council advises the government of Ontario, through the minister responsible for Women's Issues, on matters pertaining to the achievement of economic, social and legal equality for women. It responds to requests from the minister for advice and consultation and holds meetings in order to stimulate public discussion and hear the opinions of women from across the province. The council reports annually to the Legislature, through the minister responsible for Women's Issues.

## MEMBERSHIP

The Lieutenant Governor in Council appoints a chair and fifteen other members. The membership will consist of three members in each of the two northern regions: northwest and northeast, and two members in each of the four southern regions: southwest, central, east and Metropolitan Toronto and the assistant deputy minister of the Ontario Women's Directorate is an ex officio member.

## TERM

Members serve for a term not exceeding three years. The appointments are to be staggered so that as nearly as possible the terms of one-third of the members shall expire each year. The chair is appointed for a three-year term.

## MEETINGS

The council will hold one meeting a year in each of the six regions. The chair, the members of the host region and one member from each other region will attend. The council will also hold one full advisory council meeting a year in Toronto.

POSITION/INCUMBENT	TENURE	REMUNERATION	LOCATION
<b>Chair (part-time)</b>			
Pelletier, Jacqueline	16 DEC 92 - 15 DEC 95	\$225 per day	Gloucester
<b>Member(s) (part-time)</b>			
Melvin, Sarah	14 JAN 93 - 13 JAN 94	\$125 per day	Sioux Lookout
Balding, Anne M.	14 JAN 93 - 13 JAN 96	\$125 per day	Bancroft

<i>POSITION/INCUMBENT</i>	<i>TENURE</i>	<i>REMUNERATION</i>	<i>LOCATION</i>
Cairncross, Rosalind	14 JAN 93 - 13 JAN 96	\$125 per day	Toronto
Hofmann Nemiroff, Greta	14 JAN 93 - 13 JAN 96	\$125 per day	Ottawa
Shields, Eva Lyn	14 JAN 93 - 13 JAN 96	\$125 per day	Atikokan
Tobin, Patricia	14 JAN 93 - 13 JAN 96	\$125 per day	North Bay
Dryden, Oileen Veronica	14 JAN 93 - 13 JAN 97	\$125 per day	London
Nancoo, Lynda	20 JUL 94 - 13 JAN 97	\$125 per day	Toronto
Nolet, Lise	14 JAN 93 - 13 JAN 97	\$125 per day	Gloucester
Wynne, Dorothy Anne	20 JUL 94 - 13 JAN 97	\$125 per day	Kapuskasing
Jackson, Pamela	14 JAN 93 - 13 JAN 98	\$125 per day	Grafton
Johnson, Jo-Anne Marion	14 JAN 93 - 13 JAN 98	\$125 per day	Windsor
Perron, Rosanne	14 JAN 93 - 13 JAN 98	\$125 per day	Thunder Bay
Rouhani, Tolou	14 JAN 93 - 13 JAN 98	\$125 per day	North Bay
<b>Ex officio</b>			
Francis, Mayann	17 DEC 94 -	nil	Toronto

## Standing Committee on Government Agencies

### *Terms of Reference for the Review of Appointments in the Public Sector*

That, Standing Order 104(g) be amended by inserting after "agencies;" in the tenth line "and to review the intended appointments of persons to agencies, boards and commissions and of directors to corporations in which the Crown in right of Ontario is a majority shareholder according to the following procedures:

1. A minister of the Crown shall lay on the Table a certificate stating that the Lieutenant Governor in Council or the Premier, as the case may be, intends to appoint a person to an agency, board or commission or to the board of directors of a corporation, together with a copy of the position description and a summary of the person's qualifications, which documents shall be deemed to be referred to the Committee.
2. Upon receipt of a certificate as referred to in paragraph 1, the Clerk of the Committee shall distribute to each member of the Sub-committee on Committee Business a list of intended appointees in respect of whom a certificate has been received.
3. The Sub-committee shall meet at its own initiative or at the request of the Committee to select from among the intended appointees referred to in paragraph 1, those intended appointees the Committee will review. Each member of the Sub-committee, other than the Chair, may choose one or more of the intended appointees for review from the certificates provided by the Clerk of the Committee.
4. Following a meeting of the Sub-committee called for the purpose of selecting intended appointees for review, at which an intended appointee was not selected for review, or following 30 calendar days from the tabling of the certificate pursuant to paragraph 1 during which no Sub-committee

meeting for the purpose of selecting intended appointees for review has taken place, whichever shall come first, a report shall be deemed to have been made by the Committee and adopted by the House, that the Committee will not review the intended appointee.

5. The Sub-committee shall report to the Committee on the intended appointees for review. Upon receiving the report, the Committee shall determine a date for the review of the intended appointees as selected by the members of the Sub-committee. Such date shall be no earlier than 7 calendar days following the receipt of the report of the Sub-committee.
6. Upon notice from the Clerk of the Committee that an intended appointment has been selected for review, the minister who recommended the appointment shall provide to the Committee a copy of the intended appointee's application, a copy of his or her resume, a description of the responsibilities of the position, a detailed description of the candidate search process and a statement of the criteria by which the intended appointee was chosen.
7. At any meeting of the Committee called for the purpose of reviewing intended appointees, the Chair shall divide the time available for review so that an equal amount of time will be spent reviewing the selections for review made by each of the members of the Sub-committee.
8. Where a Sub-committee member has chosen more than one intended appointee for review, the member shall apportion the time available to review his or her selections between the appointees. The Sub-committee member may choose to defer the consideration of one or more of the intended appointees that the member has chosen for review for up to 14 calendar days until a future meeting of the committee at which intended appointees are to be reviewed so long as the consideration of the intended appointee has not previously been deferred.

9. In reviewing an intended appointee, the Committee shall not call as a witness any person other than the intended appointee.
10. The Committee shall determine whether or not it concurs in an intended appointment at the conclusion of the meeting held to review the appointment unless any member requests that the Committee defer its determination for up to 7 calendar days to a future meeting of the Committee. In its report, the Committee shall state whether or not it concurs in the intended appointments and may state its reasons therefor.
11. The Committee shall present its report to the House on its review of intended appointments at the earliest opportunity following the meeting at which its findings have been made and such report shall be deemed to be adopted by the House. If the House is not meeting at the time, the Committee shall have authority to release its report by depositing a copy of it with the Clerk of the Assembly and upon receipt of the report by the Clerk the report shall be deemed to be adopted by the House.
12. If a report in respect of an intended appointee is not made within 30 calendar days following the day on which the intended appointee was selected for review, a report shall be deemed to have been made by the committee and adopted by the House, that the Committee will not review the intended appointee.
13. Where consideration of an intended appointee is deferred in accordance with paragraph 8, the time allowed for the making of the report as established in paragraph 12 shall be extended by 14 calendar days.
14. The Clerk of the Committee shall notify in writing the minister who recommended the appointment of any decision of the Committee and the Sub-committee on Committee Business respecting the appointment."

This Standing Order shall come into effect on June 28, 1991.



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Please print or type. Send your completed application to the Public Appointments Secretariat, Room M2-70, Macdonald Block, Queen's Park, Toronto, Ontario M7A 1A1. Telephone: (416) 327-2640.

FIRST NAME \_\_\_\_\_

LAST NAME \_\_\_\_\_

HOME ADDRESS \_\_\_\_\_

MAILING ADDRESS \_\_\_\_\_

STREET \_\_\_\_\_

STREET \_\_\_\_\_

CITY \_\_\_\_\_

PROVINCE \_\_\_\_\_

POSTAL CODE \_\_\_\_\_

CITY \_\_\_\_\_

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POSTAL CODE \_\_\_\_\_

TELEPHONE (     ) \_\_\_\_\_

TELEPHONE (daytime) (     ) \_\_\_\_\_

Name the agency, board or commission to which you are applying.

State your skills, experience and volunteer work relating to the position for which you are applying. Have you attached additional sheets or your resumé? Yes ☐ No ☐

**CANDIDATE PROFILE**

Agency members bring a cross-section of opinion, experience and expertise to the decision-making process. The information here may assist in the selection process. The Ontario government is dedicated to employment equity to reflect the diversity of Ontario's population. Completion of this section is *strictly voluntary*.

Are you a member of the First Nations, aboriginal peoples (including Inuit) or Métis?

Yes ☐No ☐

Specify \_\_\_\_\_

Are you a member of a visible minority?

Yes ☐No ☐

Is French the first language you learned and still speak?

Yes ☐No ☐

Are you a person with a disability?

Yes ☐No ☐Female ☐ Male ☐

The personal information on this form is collected under the *Public Service Act* and will be used to evaluate your application for appointment to an Ontario agency, board or commission. Intended appointees may be subject to a review by an all-party committee of the Legislature. For more information, please refer to the *Guide to Agencies, Boards and Commissions—Government of Ontario*, available at your local public library.

Signature \_\_\_\_\_

Date \_\_\_\_\_







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